



Senate Committee On
ETHICS AND ELECTIONS

Anna P. Cowin, Chair
M. Mandy Dawson, Vice Chair

Meeting Packet

Monday, April 19, 2004

9:15 – 11:15 a.m.

412 Knott Building

***(Please bring this packet to the committee meeting.
Duplicate materials will not be available.)***

E X P A N D E D A G E N D A
COMMITTEE ON ETHICS AND ELECTIONS

Senator Cowin, CHAIR
Senator Dawson, VICE-CHAIR

DATE: Monday, April 19, 2004

TIME: 9:15 a.m. -- 11:15 a.m.

PLACE: The Pat Thomas Committee Room, 412 Knott Building

(MEMBERS: Senators Argenziano, Bullard, Dockery, Fasano, Garcia, Margolis, Posey and Smith)

TAB	OFFICE AND APPOINTMENT	HOME CITY	FOR TERM ENDING	COMMITTEE ACTION
1	Board of Athletic Training Gomez, Gerardo	Miami	10/31/2006	
2	Florida Building Code Administrators and Inspectors Board Nagin, Robert D. Pass, Margaret Rose Collins	Clearwater Coral Gables	10/31/2007 10/31/2006	
3	Secretary of Community Affairs Cohen, Thaddeus L.	Delray Beach	Pleasure of Governor	
4	Board of Trustees of Florida Keys Community College Bisceglia, Kathryn "Sandi"	Islamorada	05/31/2006	
5	Board of Trustees for the Florida School for the Deaf and the Blind Parrish, Herschel H., Jr.	Winter Garden	11/07/2007	
6	State Board of Education Taylor, Linda K.	Ft. Myers	12/31/2005	
7	Board of Directors, Enterprise Florida, Inc. Michaels, J. Patrick, Jr.	Tampa	10/10/2007	
8	Commission on Ethics Gustafson, Joel K.	Ft. Lauderdale	06/30/2005	
9	Tampa-Hillsborough County Expressway Authority Hargrett, James T., Jr.	Tampa	07/01/2005	
10	Board of Funeral and Cemetery Services Brudnicki, Greg	Panama City	09/08/2007	
11	Board of Governors Bryant, Castell Vaughn McDevitt, Shelia M. Pappas, M. Lynn Parker, Ava L. Rummell, Peter S.	Miami Tampa St. Augustine Jacksonville Jacksonville	01/06/2006 01/06/2010 01/06/2005 01/06/2010 01/06/2006	

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TAB	OFFICE AND APPOINTMENT	HOME CITY	FOR TERM ENDING	COMMITTEE ACTION
12	Investment Advisory Council Burton, Donald W. Jaeb, John R.	Tampa Tampa	12/31/2007 12/12/2007	
13	Executive Director of Department of Law Enforcement Tunnell, Guy M.	Tallahassee	Pleasure of Governor and Cabinet	
14	Florida Real Estate Appraisal Board Gregoire, Francois K.	St. Petersburg	10/31/2007	
15	Apalachee Regional Planning Council, Region 2 Frisby, David	Monticello	10/01/2005	
16	Florida Transportation Commission Eddins, Heidi J.	St. Augustine	09/30/2007	
17	Governing Board of the Northwest Florida Water Management District Bradshaw, Paul R. Gaskin, Sharon T.	Havana Wewahitchka	03/01/2008 03/01/2008	
18	Governing Board of the St. Johns River Water Management District Kerr, William W. Ottenstroer, Duane L.	Melbourne Beach Jacksonville	03/01/2008 03/01/2008	
19	Governing Board of the South Florida Water Management District Gutierrez, Nicolas J., Jr. Thornton, Harkley R.	Coral Gables Orlando	03/01/2008 03/01/2008	
20	Executive Director of Southwest Florida Water Management District Moore, David L.	Odessa	Pleasure of The Board	
21	Governing Board of the Suwannee River Water Management District Andrews, Kelby E. Tatum, Sylvia J.	Chiefland Lawtey	03/01/2008 03/01/2008	
22	Board of Trustees, Florida A & M University Benjamin, Regina Branker, Laura Cardenas, Alberto R. Hanna, Randall W. Holmes, R. B., Jr. Jenkins, Leerie T., Jr. Jennings, C. W. Lowe, Challis M.	Spanish Fort Chevy Chase Key Biscayne Tallahassee Tallahassee Orange Park Orlando Pinecrest	01/06/2005 01/06/2005 01/06/2008 01/06/2005 01/06/2006 01/06/2006 01/06/2008 01/06/2006	

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TAB	OFFICE AND APPOINTMENT	HOME CITY	FOR TERM ENDING	COMMITTEE ACTION
23	Board of Trustees, Florida Atlantic University			
	Bryant, William J.	Palm City	01/06/2006	
	McPherson, Geraldine "Gerri" P	Vero Beach	01/06/2006	
	Tripp, Norman D.	Ft. Lauderdale	01/06/2005	
	Warshal, Bruce S.	Hillsboro Beach	01/06/2005	
	Zoley, George C.	Sea Ranch Lakes	01/06/2008	
24	Board of Trustees, University of Central Florida			
	Christiansen, Patrick T.	Orlando	01/06/2005	
	Lee, Richard H.	Chuluota	01/06/2005	
	Rosen, Harris	Orlando	01/06/2008	
	Walsh, Richard J.	Orlando	01/06/2006	
	Yochum, Thomas H.	Winter Park	01/06/2006	
25	Board of Trustees, Florida State University			
	Brooks, Derrick	Tampa	01/06/2005	
	Ford, David B.	Birchrunville	01/06/2006	
	Furlow, Jessie	Quincy	01/06/2005	
	Garcia, Manuel A. III	Winter Springs	01/06/2006	
	Knowles, Harold M.	Tallahassee	01/06/2005	
	Marshall, J. Stanley	Tallahassee	01/06/2005	
	McGee, Elizabeth Ann	Winter Springs	01/06/2008	
26	Board of Trustees, Florida Gulf Coast University			
	Cobb, Brian E.	Naples	01/06/2006	
	Lester, W. Bernard	La Belle	01/06/2005	
	Lucas, David	Ft. Myers	01/06/2005	
	Moon, Harry K.	Ft. Lauderdale	01/06/2006	
	Morton, Edward A.	Naples	01/06/2008	
	Starkey, Jerry	Naples	01/06/2006	
	Villalobos, Plutarco M.	Cape Coral	01/06/2005	
27	Board of Trustees, Florida International University			
	Atkins, Betsy	Coral Gables	01/06/2005	
	Lopez, Miriam	Miami	01/06/2006	
	Parker, David R.	New York	01/06/2005	
	Sugranes, Rosa	Key Biscayne	01/06/2006	
	Wertheim, Herbert A.	Coral Gables	01/06/2008	
28	Board of Trustees, New College of Florida			
	Allen, Robert N., Jr.	Key Biscayne	01/06/2005	
	Cranor, John M. III	Sarasota	01/06/2008	
	Dupree, Jerome	Sarasota	01/06/2006	
	Hudson, Warren P.	Orlando	01/06/2005	
	Mason, Raymond E., Jr.	Osprey	01/06/2005	
	Misemer, Kenneth R.	Port Richey	01/06/2006	

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29	Board of Trustees, University of Florida			
	Alfonso, Carlos J.	Tampa	01/06/2006	
	Brown, C. David II	Windermere	01/06/2008	
	McGriff, W. A. III	Jacksonville	01/06/2006	
	Merkel, Joelen K.	Ocean Ridge	01/06/2005	
	Morgan, Dianna	Windermere	01/06/2006	
	O'Connell, Cynthia F.	Tallahassee	01/06/2006	
	Powell, Earl W.	Coral Gables	01/06/2005	
	Thweatt, Albert W.	Disputanta, VA	01/06/2005	
	Warrington, Alfred C. IV	Houston	01/06/2008	
30	Board of Trustees, University of North Florida			
	Abdullah, Edythe M.	Jacksonville	01/06/2005	
	Coggin, Luther W.	Ponte Vedra Beach	01/06/2005	
	Crawford, Toni	Ponte Vedra Beach	01/06/2006	
	Douglas, T. O'Neal	Jacksonville	01/06/2006	
	Halverson, Steven T.	Jacksonville	01/06/2005	
	Hicks, Ann Curry	Jacksonville	01/06/2006	
	Twomey, Kevin M.	Ponte Vedra Beach	01/06/2008	
31	Board of Trustees, University of South Florida			
	Arnold, Lee E., Jr.	Clearwater	01/06/2006	
	Beard, Richard A. III	Tampa	01/06/2008	
	Burton, Steven G.	Tampa	01/06/2005	
	Duncan, Ann Wilkins	Tarpon Springs	01/06/2006	
	Garcia, Sonja W.	Tampa	01/06/2005	
	Law, Rhea F.	Tampa	01/06/2008	
	Patel, Kiran C.	Tampa	01/06/2005	
	Sembler, Debbie Nye	Pinellas Park	01/06/2006	
	Soran, Robert	Sarasota	01/06/2005	
32	Board of Trustees, University of West Florida			
	Bell, Honor M.	Pensacola	01/06/2005	
	Clark, Kenneth C.	St. Petersburg Bea	01/06/2006	
	Horner, Charles A.	Shalimar	01/06/2008	
	Merrill, J. Collier	Pensacola	01/06/2008	
	Morgan, JoAnn H.	Geneva	01/06/2006	
	Phillips, Eddie E.	Shalimar	01/06/2005	
	Smith, Roy W., Jr.	Pensacola	01/06/2005	

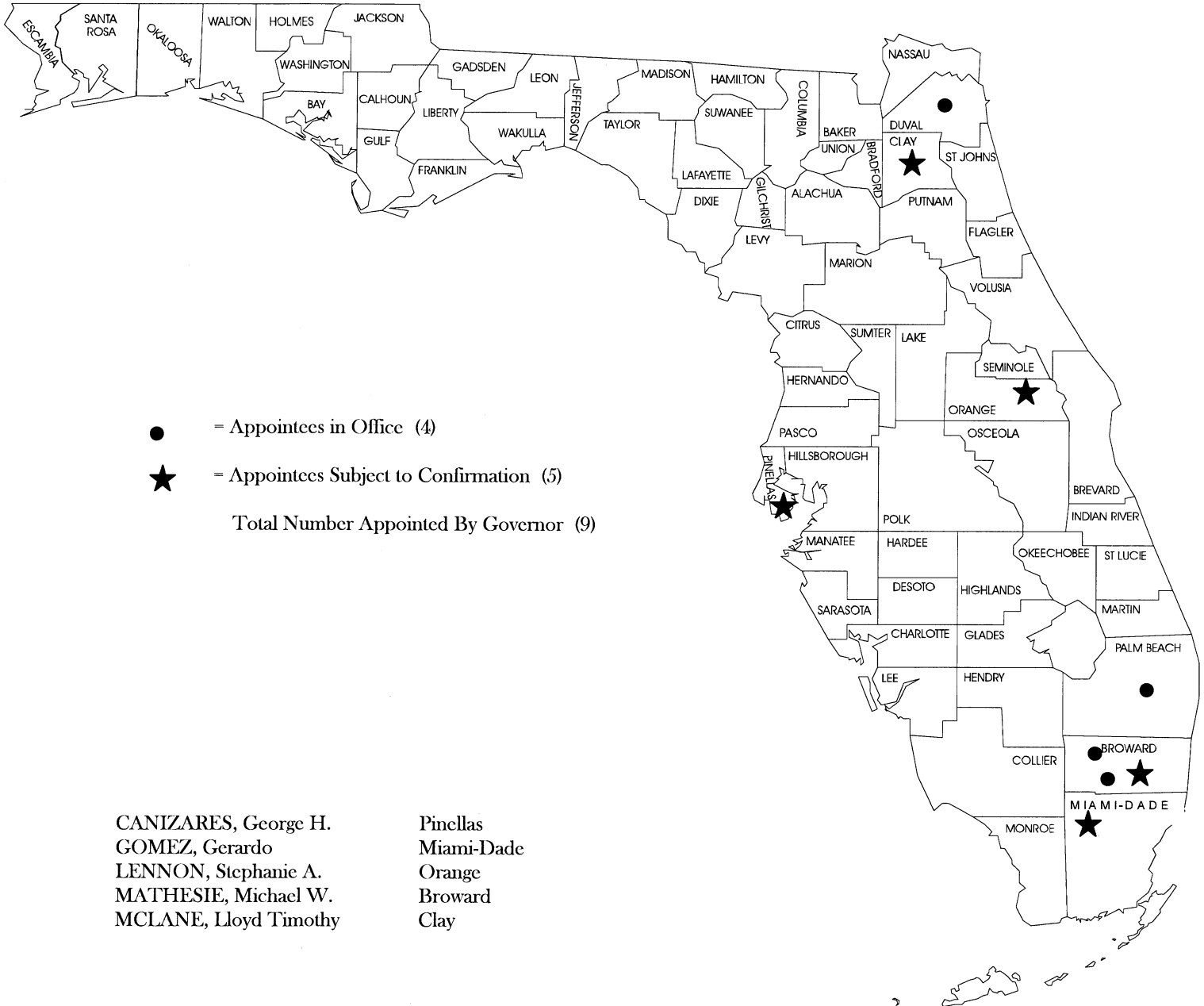
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TAB	BILL NO. AND INTRODUCER	BILL DESCRIPTION AND SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
	Refer to Tab #3 Secretary of Community Affairs Cohen, Thaddeus L.		
	Refer to Tab #6 State Board of Education Taylor, Linda K.		
	Refer to Tab #13 Executive Director of Department of Law Enforcement Tunnell, Guy M.		
	Presentation on Touchscreen Voting Systems by: Mr. Aldo Tesi, President/CEO, ES&S, Inc.		

Board of Athletic Training



CANIZARES, George H.
 GOMEZ, Gerardo
 LENNON, Stephanie A.
 MATHESIE, Michael W.
 MCLANE, Lloyd Timothy

Pinellas
 Miami-Dade
 Orange
 Broward
 Clay

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: GOMEZ, GERARDO
TERM: 2/12/2004 - 10/31/2006

APPOINTED: 2/25/2004

PRIOR TERM: New

CITY/COUNTY: Miami/Miami-Dade

OFFICE: Board of Athletic Training, member

AUTHORITY: 468.703(1)-(4), F.S. & 20.43(3)(g)18, F.S.

DUAL REFERENCE(S):

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 03/31/04
8) Meets Requirements of the Law	X		Consumer Member
9) Conviction Record		X	
10) Adverse Auditor General's Report			Not Applicable
11) Adverse Ethics Commission Action		X	As of 03/24/04
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	See Below
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)	X		See Below

OCCUPATION: T.C. Manager/Attorney/Miami-Dade County, Department of
Finance, Tax Collector

Temporarily Pass

Confirm

Take No Action

Refuse to Confirm

COMPENSATION: A board member shall be compensated fifty dollars for each day he or she attends an official board meeting and for each day he or she participates in any other board business.

A board member shall also be entitled to reimbursement for expenses pursuant to s. 112.061, F. S. Travel out of the state shall require the prior approval of the secretary of the department.

REQUIREMENTS: The nine-member board shall include:

--Five licensed athletic trainers

--One physician licensed under chapter 458 or chapter 459

--One physician licensed under chapter 460

--Two members shall be consumer members, each of whom must be a resident of this state who has never worked as an athletic trainer, who has no financial interest in the practice of athletic training and who has never been a licensed health care practitioner as defined in s. 456.001(4), F.S.

ADDL REQMENTS: Terms are for four years.

Terms expire on October 31st.

For the purpose of staggering terms, the Governor shall appoint the initial members of the board as follows:

Three members for terms of 2 years each.

Three members for terms of 3 years each.

Three members for terms of 4 years each.

As the terms of the members expire, the Governor shall appoint successors for terms of 4 years and such members shall serve until their successors are appointed.

Required to file Form 1 with the Commission on Ethics.

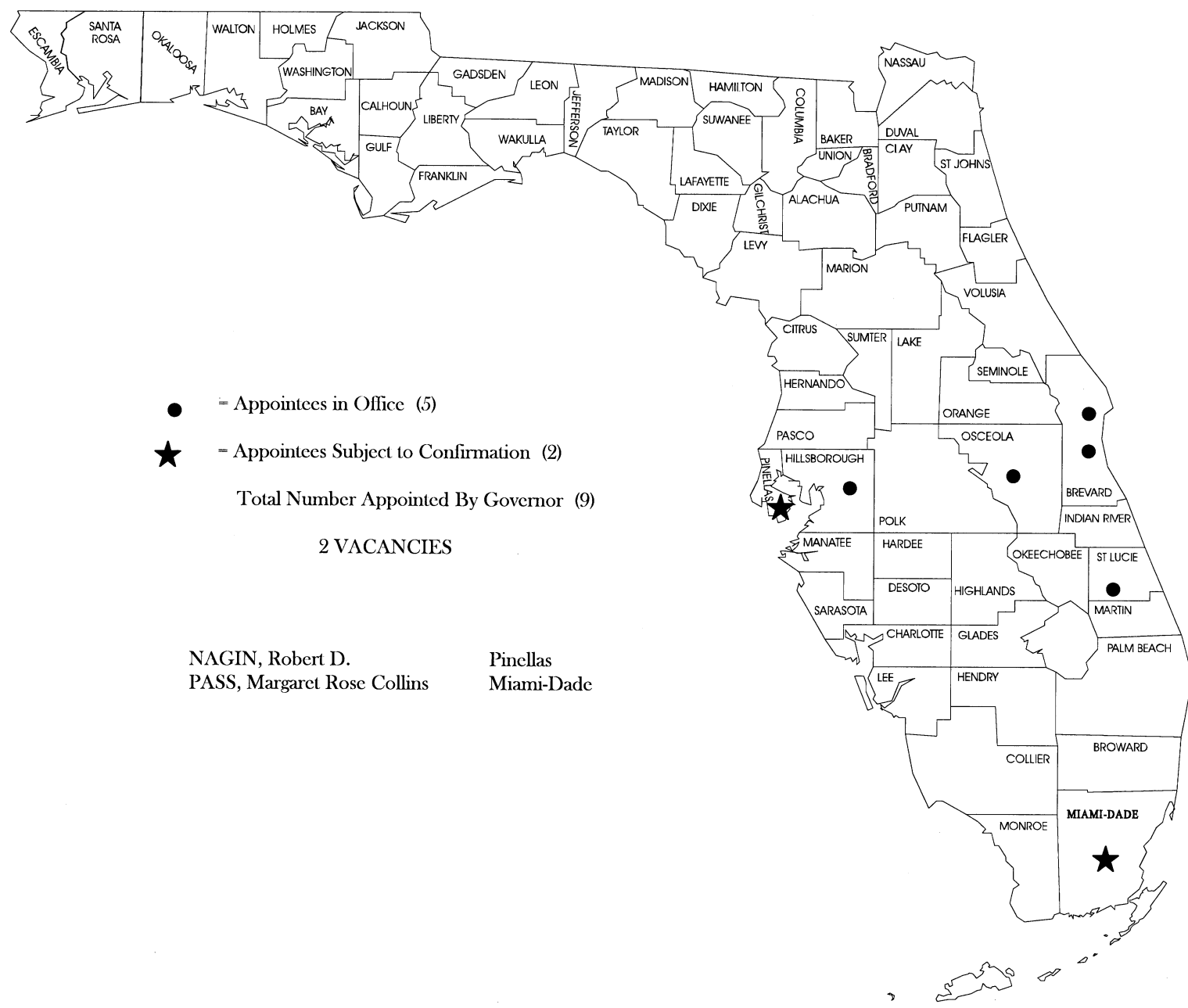
NOTES:

No. 14--Mr. Gomez disclosed in his questionnaire that he was admonished by The Florida Bar in 1993. The Florida Bar reported that Mr. Gomez is a member in good standing with no public disciplinary history.

No. 18--Mr. Gomez served on the Miami-Dade Local Planning and Zoning Board from 7/03-2/04.

No. 19--Mr. Gomez is employed by the Miami-Dade Department of Finance and Tax Division, 2/9/04-Present as a Tax Collector Manager/Attorney. He was a Hearing Officer with the Agency for Workforce Innovation from 8/95-2/04. From 1/90-5/93, Mr. Gomez was a civil courtroom specialist for the Miami-Dade County Clerk of Court.

Florida Building Code Administrators and Inspectors Board



RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: NAGIN, ROBERT D.

APPOINTED: 3/4/2004

TERM: 2/27/2004 - 10/31/2007

PRIOR TERM: 08/24/2000 - 10/31/2003

CITY/COUNTY: Clearwater/Pinellas

OFFICE: Florida Building Code Administrators and Inspectors Board, member

AUTHORITY: 468.605, F.S. & 20.165(4)(a)4, F.S.

DUAL REFERENCE(S):

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 03/29/04
8) Meets Requirements of the Law	X		Licensed Inspector
9) Conviction Record		X	
10) Adverse Auditor General's Report			No Report
11) Adverse Ethics Commission Action		X	As of 04/05/04
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)	X		See Below
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)	X		See Below

OCCUPATION: Director/Pinellas County Building Department

ATTENDANCE: Mr. Nagin attended 27 of 29 meetings (93%) from August 24, 2000 through April 6, 2004.

COMPENSATION: Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant to s. 112.061, F.S.

Temporarily Pass

Confirm

Take No Action

Refuse to Confirm

REQUIREMENTS: The nine-member board consists of:

- One member who is an architect licensed pursuant to chapter 481, an engineer licensed pursuant to chapter 471, or a contractor licensed pursuant to chapter 489 and who is not employed by a municipal, county, or state government agency;
- Two members serving as building code administrators;
- Two members serving as building code inspectors;
- One member serving as a plans examiner;
- One member who is a representative of a city or a charter county; and
- Two consumer members who are not, and have never been, members of a profession regulated under this part, chapters 471, 481, or 489, and neither of whom is an employee of a municipal, county, or state governmental agency. One consumer member must be a person with a disability or a representative of an organization which represents persons with disabilities.

ADDL REQMENTS: Terms are for four years.

Terms expire on October 31.

No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 17--Mr. Nagin is the Director of the Pinellas County Building Department. As required in section 26-106, Pinellas County Code of Ordinances, the building director serves on the Pinellas County Construction Licensing Board. Serving on this board is an ex officio function of his position as Pinellas County Building Director, therefore does not violate the dual officeholding prohibition.

No. 18--Mr. Nagin served on the Construction Industry Licensing Board, 1988-1998.

No. 19--Mr. Nagin has worked for Pinellas County Board of County Commissioners, Building Department, since 1977. His current position is Director.

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: PASS, MARGARET ROSE COLLINS

APPOINTED: 3/3/2004

TERM: 2/27/2004 - 10/31/2006

PRIOR TERM: 11/10/1999 - 10/31/2002

CITY/COUNTY: Coral Gables/Miami-Dade

OFFICE: Florida Building Code Administrators and Inspectors Board, member

AUTHORITY: 468.605, F.S. & 20.165(4)(a)4, F.S.

DUAL REFERENCE(S):

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 06/20/03
8) Meets Requirements of the Law	X		Represents a City
9) Conviction Record		X	
10) Adverse Auditor General's Report			No Report
11) Adverse Ethics Commission Action		X	As of 04/05/04
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)	X		See Below

OCCUPATION: Building & Zoning Director/City of Coral Gables

ATTENDANCE: Ms. Pass attended 28 of 32 meetings (88%) from November 10, 1999 through April 6, 2004.

COMPENSATION: Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant to s. 112.061, F.S.

Temporarily Pass

Confirm

Take No Action

Refuse to Confirm

REQUIREMENTS: The nine-member board consists of:

- One member who is an architect licensed pursuant to chapter 481, an engineer licensed pursuant to chapter 471, or a contractor licensed pursuant to chapter 489 and who is not employed by a municipal, county, or state government agency;
- Two members serving as building code administrators;
- Two members serving as building code inspectors;
- One member serving as a plans examiner;
- One member who is a representative of a city or a charter county; and
- Two consumer members who are not, and have never been, members of a profession regulated under this part, chapters 471, 481, or 489, and neither of whom is an employee of a municipal, county, or state governmental agency. One consumer member must be a person with a disability or a representative of an organization which represents persons with disabilities.

ADDL REQMENTS: Terms are for four years.

Terms expire on October 31.

No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 18--Ms. Pass has served on the Florida Building Code Administrators and Inspectors Board since 11/97.

No. 19--Ms. Pass has been employed by the City of Coral Gables since 1984.

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: COHEN, THADDEUS L.
 TERM: 4/12/2004 - Pleasure of Governor
 PRIOR TERM: New
 CITY/COUNTY: Delray Beach/Palm Beach
 OFFICE: Secretary of Community Affairs

APPOINTED: 3/17/2004

AUTHORITY: 20.18(1), F.S.
 DUAL REFERENCE(S): Comprehensive Planning
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 *

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 04/08/04
8) Meets Requirements of the Law	X		
9) Conviction Record		X	
10) Adverse Auditor General's Report			Not Applicable
11) Adverse Ethics Commission Action		X	As of 03/31/04
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			
15) Has Contracts with State or Local Government (sworn statement)	X		See Below
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: President/Thaddeus Cohen Architect, P.A.

COMPENSATION: \$110,000.04 per year as of April 14, 2004.

REQUIREMENTS: The Secretary is appointed by the Governor, subject to confirmation by the Senate.

Temporarily Pass

Confirm

Take No Action

Refuse to Confirm

ADDL REQMENTS: The Secretary shall serve at the pleasure of the Governor.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 15--Mr. Cohen's architect firm has contracted with the Department of Health and the Department of Environmental Protection. Additionally, the firm has contracted with various county and city government agencies.

No. 18--Mr. Cohen was the Governor's appointee on the Growth Management Study Commission from 2000-2001. Mr. Cohen is a past chairman of the Commission on Affordable Housing of Palm Beach County. He also is the past vice-chairman of the Delray Beach Housing Authority.

Education verified.

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: BISCEGLIA, KATHRYN "SANDI"

APPOINTED: 3/3/2004

TERM: 2/27/2004 - 05/31/2006

PRIOR TERM: New

CITY/COUNTY: Islamorada/Monroe

OFFICE: Board of Trustees of Florida Keys Community College, member

AUTHORITY: 1001.61(1)(2), F.S.

DUAL REFERENCE(S):

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 05/28/03
8) Meets Requirements of the Law	X		Monroe County Resident
9) Conviction Record		X	
10) Adverse Auditor General's Report			Not Applicable
11) Adverse Ethics Commission Action		X	As of 04/05/04
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)		X	
19) Present or Past Government Employee (sworn statement)	X		See Below

OCCUPATION: Principal/Monroe County Schools

COMPENSATION: Reimbursed for expenses as provided in s. 112.061, F.S.,
including mileage to and from official board meetings.REQUIREMENTS: Community College District Board of Trustees shall be comprised
of:

-- Five members when a community college district is confined to

Temporarily Pass

Confirm

Take No Action

Refuse to Confirm

- one school board district;
- Seven members when a community college district is confined to one school board district and the board of trustees so elect; and
- Not more than nine members when the district contains two or more school board districts.

ADDL REQMENTS: Trustees shall be appointed for four-year terms.

Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve.

It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal.

Required to file Form 1 with the SOE's office.

NOTES:

No. 19--Ms. Bisceglia has been employed by the Monroe County School Board since 1974. She currently is a principal.

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: PARRISH, HERSCHEL H., JR.

APPOINTED: 3/5/2004

TERM: 2/27/2004 - 11/07/2007

PRIOR TERM: 01/12/2001 - 11/07/2003

CITY/COUNTY: Winter Garden/Orange

OFFICE: Board of Trustees for the Florida School for the Deaf and the Blind, member

AUTHORITY: 1002.36(4)(a), F.S.

DUAL REFERENCE(S):

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)	X		
7) Financial Disclosure Filed	X		Form 1 filed 03/17/04
8) Meets Requirements of the Law	X		Lay Member
9) Conviction Record		X	
10) Adverse Auditor General's Report	X		See Below
11) Adverse Ethics Commission Action		X	As of 03/31/04
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: Vice President Business Development/First National Bank of Florida

ATTENDANCE: Mr. Parrish attended 32 of 33 meetings (97%) from January 12, 2001 through March 1, 2004.

COMPENSATION: Reimbursed for travel expenses pursuant to s. 112.061, F.S.

Temporarily Pass

Confirm

Take No Action

Refuse to Confirm

REQUIREMENTS: Of the seven-member board:

- One member shall be a blind person; and
- One member shall be a deaf person.

Each member shall have been residents of the state for at least ten years.

ADDL REQMENTS: Terms are for four years.

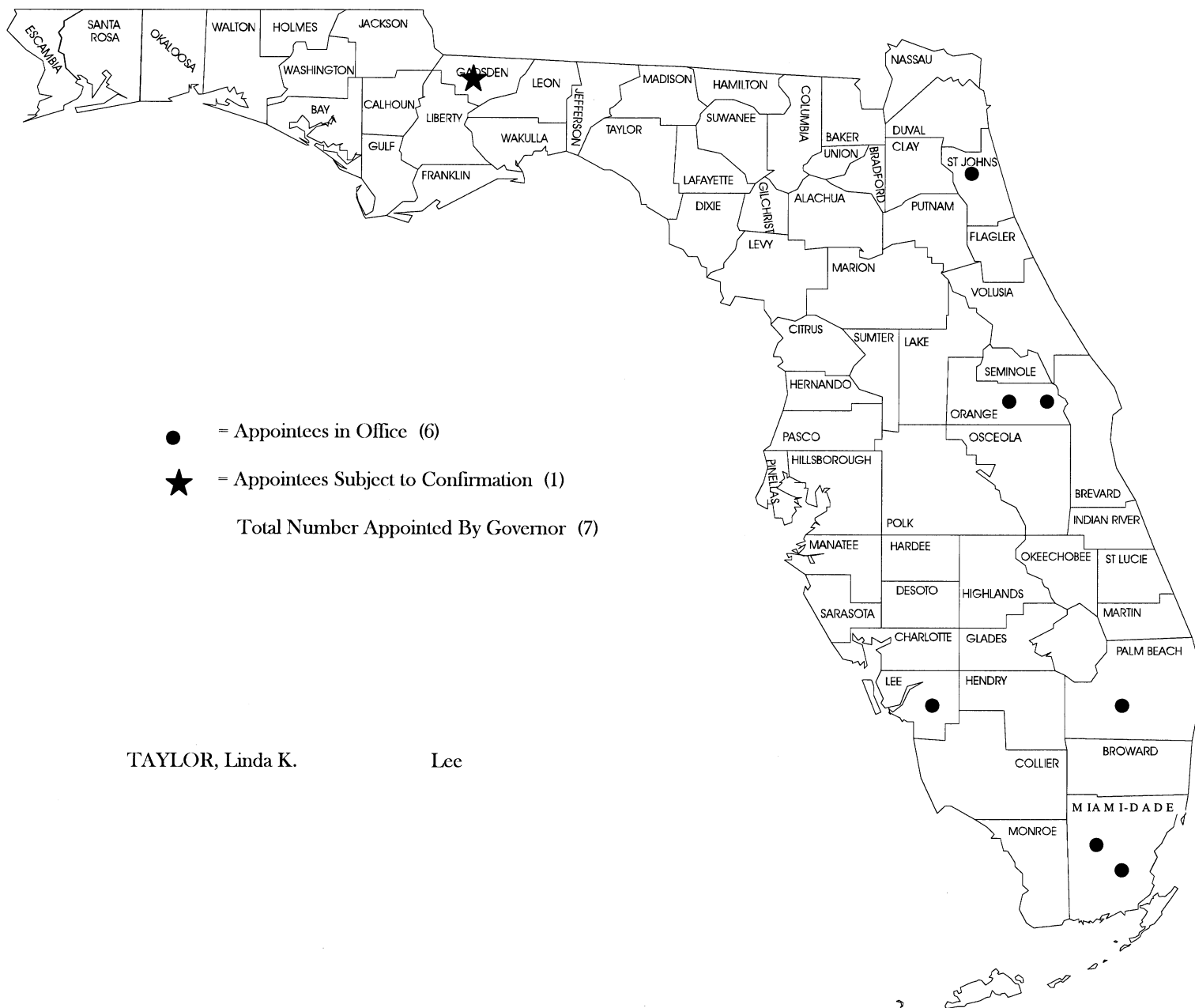
Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 10--Auditor General Report No. 03-096 is an Operational Audit for the period of July 1, 2000 through December 31, 2001, and selected transactions through August 31, 2002. There were significant findings that needed to be addressed by the Board of Trustees of the Florida School for the Deaf and the Blind.

No. 18--Mr. Parrish was a St. Johns County School Board Member from 1976 to 1984.

State Board of Education





THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Linda K. Taylor
State Board of Education
December 31, 2005

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: TAYLOR, LINDA K.

APPOINTED: 2/13/2004

TERM: 2/10/2004 - 12/31/2005

PRIOR TERM: New

CITY/COUNTY: Ft. Myers/Lee

OFFICE: State Board of Education, member

AUTHORITY: 1001.01(1), F.S.

DUAL REFERENCE(S): Education

*

*

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 02/16/04
8) Meets Requirements of the Law	X		
9) Conviction Record		X	
10) Adverse Auditor General's Report			Not Applicable
11) Adverse Ethics Commission Action		X	As of 03/11/04
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION:

COMPENSATION: Members of the board shall serve without compensation, but shall be entitled to reimbursement of travel and per diem expenses in accordance with s. 112.061, F.S.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

REQUIREMENTS: The Florida Board of Education consists of seven members who are residents of the state. Members are appointed by the Governor, subject to confirmation by the Senate.

ADDL REQMENTS: Members of the board shall be appointed to staggered 4-year terms and may be reappointed by the Governor for additional terms not to exceed 8 years of consecutive service.

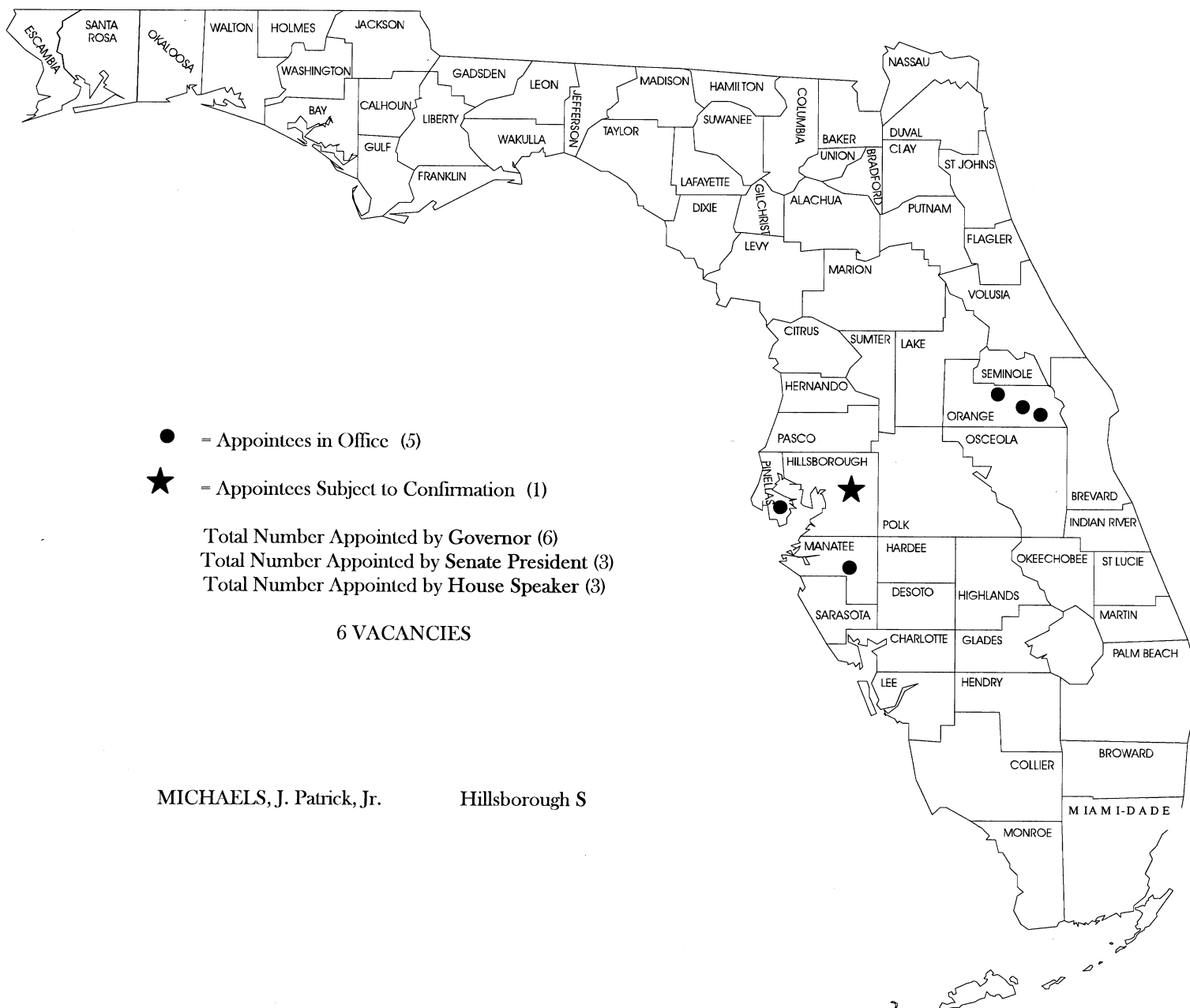
Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 18--Mrs. Taylor served on the Board of Trustees, Florida Gulf Coast University, 7/1/01-2/9/04. She also served on the Edison Community College Board of Trustees, 1990-1993.

Education verified.

Board of Directors, Enterprise Florida, Inc.



MICHAELS, J. Patrick, Jr.

Hillsborough S



THE FLORIDA SENATE
COMMITTEE ON COMMERCE, ECONOMIC
OPPORTUNITIES, AND CONSUMER SERVICES

Location

310 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5815

Rudy Garcia, *Chair*

JD Alexander, *Vice Chair*

Eric Maclure, *Staff Director*

Senate's Website: www.flsenate.gov

DECEIVED

APR 13 2004

COMMITTEE ON
ETHICS AND ELECTIONS

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Commerce, Economic Opportunities, and Consumer Services was referred the following executive appointment subject to confirmation by the Senate:

J. Patrick Michaels, Jr.
Board of Directors, Enterprise Florida, Inc.
October 10, 2007

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A large, bold, handwritten signature in black ink, appearing to read "Rudy Garcia".

Rudy Garcia
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: MICHAELS, J. PATRICK, JR.

APPOINTED: 1/12/2004

TERM: 10/11/2003 - 10/10/2007

PRIOR TERM: New

CITY/COUNTY: Tampa/Hillsborough

OFFICE: Board of Directors, Enterprise Florida, Inc., member

AUTHORITY: 288.901, F.S.

DUAL REFERENCE(S): Commerce, Economic Opportunities, and Consumer Services

*

*

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 03/08/04
8) Meets Requirements of the Law	X		See Below
9) Conviction Record		X	
10) Adverse Auditor General's Report			Not Applicable
11) Adverse Ethics Commission Action		X	As of 03/04/04
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)		X	
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: Chairman & CEO/Communications Equity Associates, Inc.
(investment banking)

COMPENSATION: Members of the Board of Directors shall serve without compensation, but members, the president, and staff may be reimbursed for all reasonable, necessary, and actual expenses, as determined by the Board of Directors of Enterprise Florida, Inc.

Temporarily Pass

Confirm

CM-4/12/2004

Take No Action

Refuse to Confirm

REQUIREMENTS: The Board of Directors shall consist of the following members:

- The Governor or the Governor's designee;
- The Commissioner of Education or the Commissioner's designee;
- The Chief Financial Officer or his or her designee;
- A member of the Senate, who is appointed by the President and serves at the President's pleasure, as an ex officio member;
- A member of the House of Representatives, who is appointed by the Speaker and serves at the Speaker's pleasure, as an ex officio member;
- The Chairperson of the Board of Directors of Workforce Florida, Inc.; and
- Twelve members from the private sector, appointed as follows, and confirmed by the Senate:
 - Six appointed by the Governor;
 - Three appointed by the President of the Senate; and
 - Three appointed by the Speaker of the House of Representatives.

Of the twelve private sector members, seven must have significant experience in international business, with expertise in the areas of transportation, finance, law and manufacturing.

In making their appointments--the Governor, the President of the Senate and the Speaker of the House--shall ensure that the composition of the board is reflective of the diversity of Florida's business community, and to the greatest degree possible shall include, but not be limited to individuals representing large companies, small companies, minority companies, and individuals representing municipal, county, or regional economic development organizations.

The Governor, the President and the Speaker shall also consider whether current board members, together with potential appointees reflect the racial, ethnic, and gender diversity, as well as the geographical distribution of the population of the state.

ADDL REQMENTS: Terms are for four years.

Absence from three consecutive meetings results in automatic removal.

The Governor shall serve as chairperson.

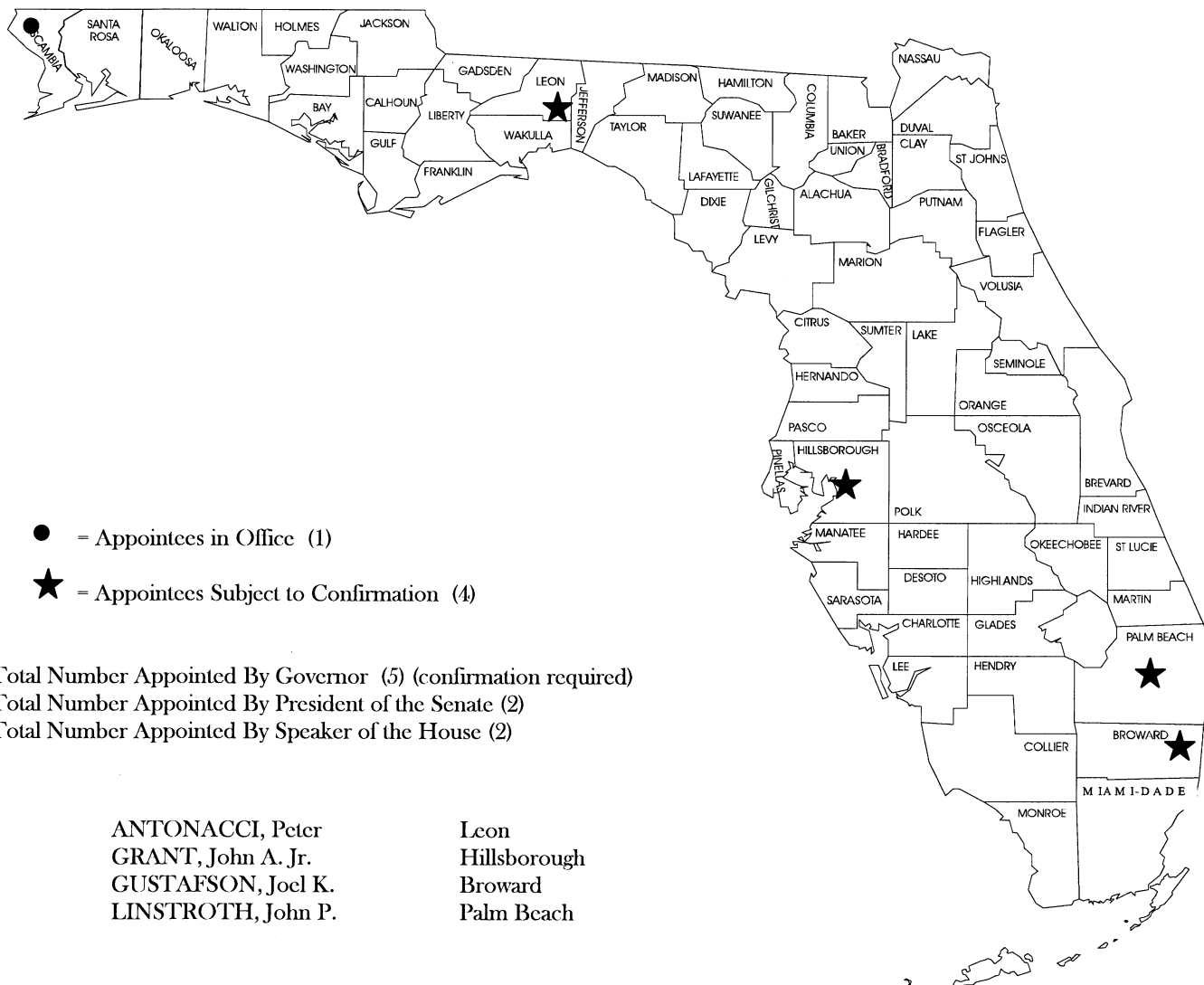
Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 8--Mr. Michaels was appointed by the Speaker of the Florida House of Representatives.

Education verified.

Commission on Ethics



RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: GUSTAFSON, JOEL K.

APPOINTED: 11/20/2003

TERM: 8/26/2003 - 06/30/2005

PRIOR TERM: 08/13/2001 - 06/30/2003

CITY/COUNTY: Ft. Lauderdale/Broward

OFFICE: Commission on Ethics, member

AUTHORITY: 112.321(1), F.S. & s. 8(f), Art. II

DUAL REFERENCE(S):

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 06/20/03
8) Meets Requirements of the Law	X		Registered Republican
9) Conviction Record		X	
10) Adverse Auditor General's Report			No Report
11) Adverse Ethics Commission Action		X	As of 03/24/04
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)	X		See Below

OCCUPATION: District Director/E. Clay Shaw/Congress

ATTENDANCE: Mr. Gustafson attended 17 of 21 meetings (81%) from August 13, 2001 through April 8, 2004.

COMPENSATION: Reimbursed for per diem and travel expenses pursuant to s. 112.061, F.S.

Temporarily Pass

Confirm

Take No Action

Refuse to Confirm

REQUIREMENTS: The commission consists of nine persons, with the following requirements:

- Five members who are appointed by the Governor and confirmed by the Senate, no more than three of whom are from the same political party and one of whom is a former city or county official who may be a former member of a local planning or zoning board which has only advisory duties;
- Two members from different political parties appointed by the President of the Senate; and
- Two members from different political parties appointed by the Speaker of the House of Representatives.

Of the nine members of the Commission, no more than five members shall be from the same political party at any one time.

No member may hold any public employment.

ADDL REQMENTS: Terms are for two years. Members shall not serve more than two full terms in succession.

Any member may be removed for cause by majority vote of the Governor, the President of the Senate, the Speaker of the House of Representatives, and the Chief Justice of the Supreme Court.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 18--Mr. Gustafson was a State Representative, Florida House of Representatives from 1967 to 1972. He is also a former member of the Commission on Ethics, 1978-1981 and 1993-1994.

No. 19--Mr. Gustafson was employed by the City of Ft. Lauderdale as a prosecutor, 1964-1967 and as a municipal judge, 1968.

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: HARGRETT, JAMES T., JR.

APPOINTED: 3/12/2004

TERM: 3/4/2004 - 07/01/2005

PRIOR TERM: New

CITY/COUNTY: Tampa/Hillsborough

OFFICE: Tampa-Hillsborough County Expressway Authority, member

AUTHORITY: 348.52(2)(a), F.S.

DUAL REFERENCE(S):

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)	X		
7) Financial Disclosure Filed	X		Form 1 filed 04/06/04
8) Meets Requirements of the Law	X		
9) Conviction Record		X	
10) Adverse Auditor General's Report			Not Applicable
11) Adverse Ethics Commission Action		X	As of 04/05/04
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: President/Bay Area Concessions, Inc. (retail)

COMPENSATION: Reimbursed for per diem and travel expenses pursuant to s. 112.061, F.S.

REQUIREMENTS: The authority consists of seven members, as follows:

-- Four members who are appointed by the Governor subject to Senate confirmation;

Temporarily Pass

Confirm

Take No Action

Refuse to Confirm

- One member who is the Mayor of Tampa or the mayor's designee, serving as a member ex officio;
- One member who is a member of the Board of County Commissioners of Hillsborough County, serving as a member ex officio; and
- One member who is a district secretary of the Department of Transportation from the district which contains Hillsborough County, serving as a member ex officio.

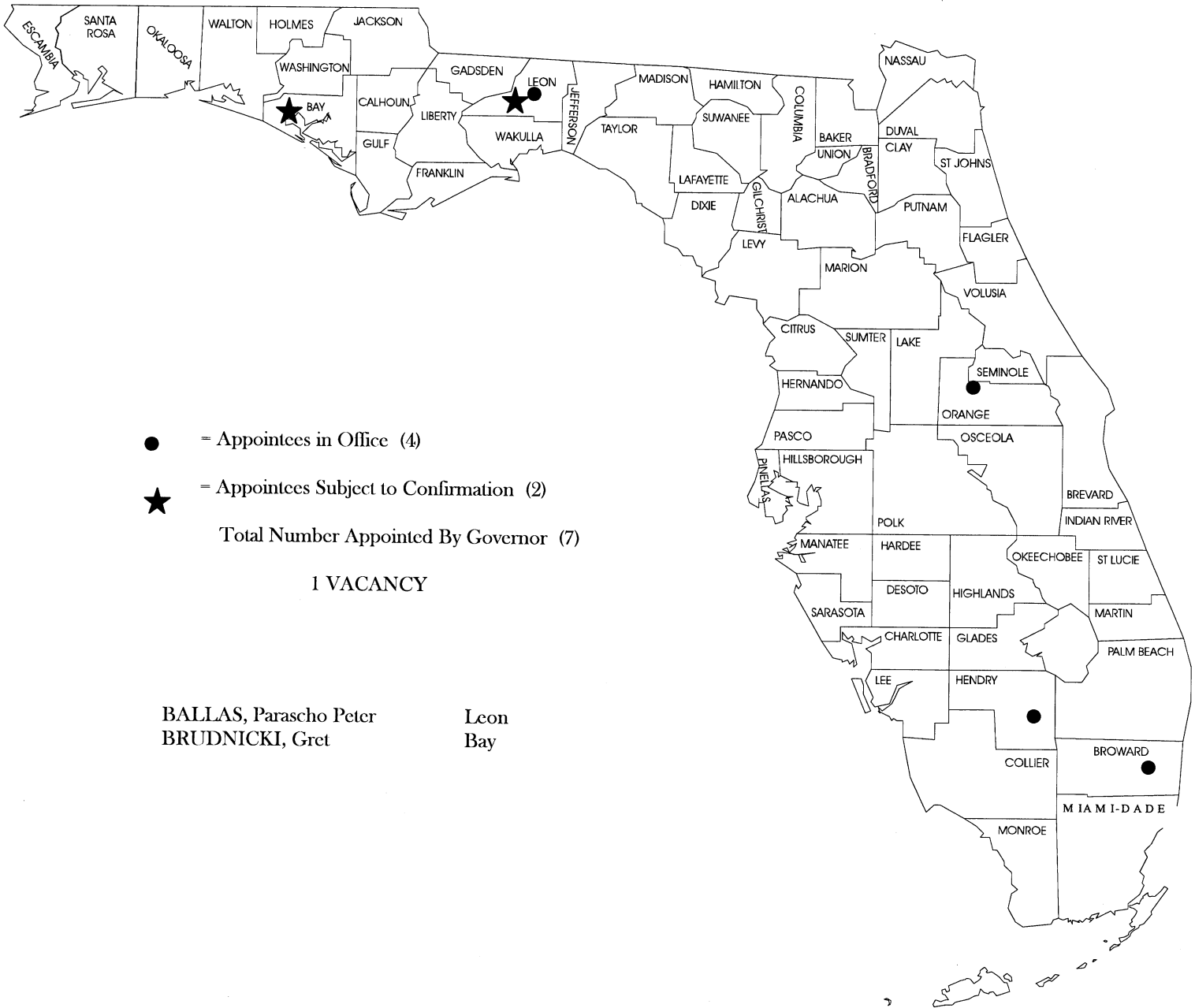
ADDL REQMENTS: Terms are for four years.

Required to file Form 1 with SOE's office.

NOTES:

No. 18--Senator Hargrett served in the Florida Senate from 1992-2000. From 1982-1992, he was a State Representative, District 63, in the Florida House of Representatives.

Board of Funeral And Cemetery Services



RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: BRUDNICKI, GREG

APPOINTED: 3/3/2004

TERM: 2/27/2004 - 09/08/2007

PRIOR TERM: 09/09/1999 - 09/08/2003

CITY/COUNTY: Panama City/Bay

OFFICE: Board of Funeral and Cemetery Services, member

AUTHORITY: 497.101, F.S.

DUAL REFERENCE(S):

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 03/15/04
8) Meets Requirements of the Law	X		Cemetery Owner/Operator
9) Conviction Record		X	
10) Adverse Auditor General's Report			No Report
11) Adverse Ethics Commission Action		X	As of 04/05/04
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: Vice President/Carriage Services
(funeral)

ATTENDANCE: Mr. Brudnicki attended 39 of 42 meetings (93%) from September 9, 1999 through April 6, 2004.

Temporarily Pass

Confirm

Take No Action

Refuse to Confirm

COMPENSATION: Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant to s. 112.061, F.S.

REQUIREMENTS: The board consists of seven members appointed by the Governor, from nominations made by the Chief Financial Officer as follows:

- Two members who are funeral directors licensed under chapter 470 who are not associated with a cemetery company through ownership interests or through employment with a company which has an ownership interest in a cemetery;
- Two members who are owners or operators of a cemetery licensed under chapter 497; and
- Three consumer members who are state residents, who have never been licensed as funeral directors or embalmers and who are in no way connected with a cemetery, the death care industry, or the practice of embalming, funeral directing, or direct disposition. At least one consumer member must be 60 years of age or older.

The Comptroller shall nominate three persons for each vacancy on the board, and the Governor shall fill each vacancy by appointing one of the three persons nominated. If the Governor objects to each of the three nominations, the Governor shall inform the Comptroller in writing. Upon notification of an objection by the Governor, the Comptroller shall submit three additional nominations for that vacancy until the vacancy is filled.

No licensee on the board may be associated with a funeral establishment or cemetery which is owned partly or wholly by a person, business, corporation, or other entity which is associated with another licensee on the board.

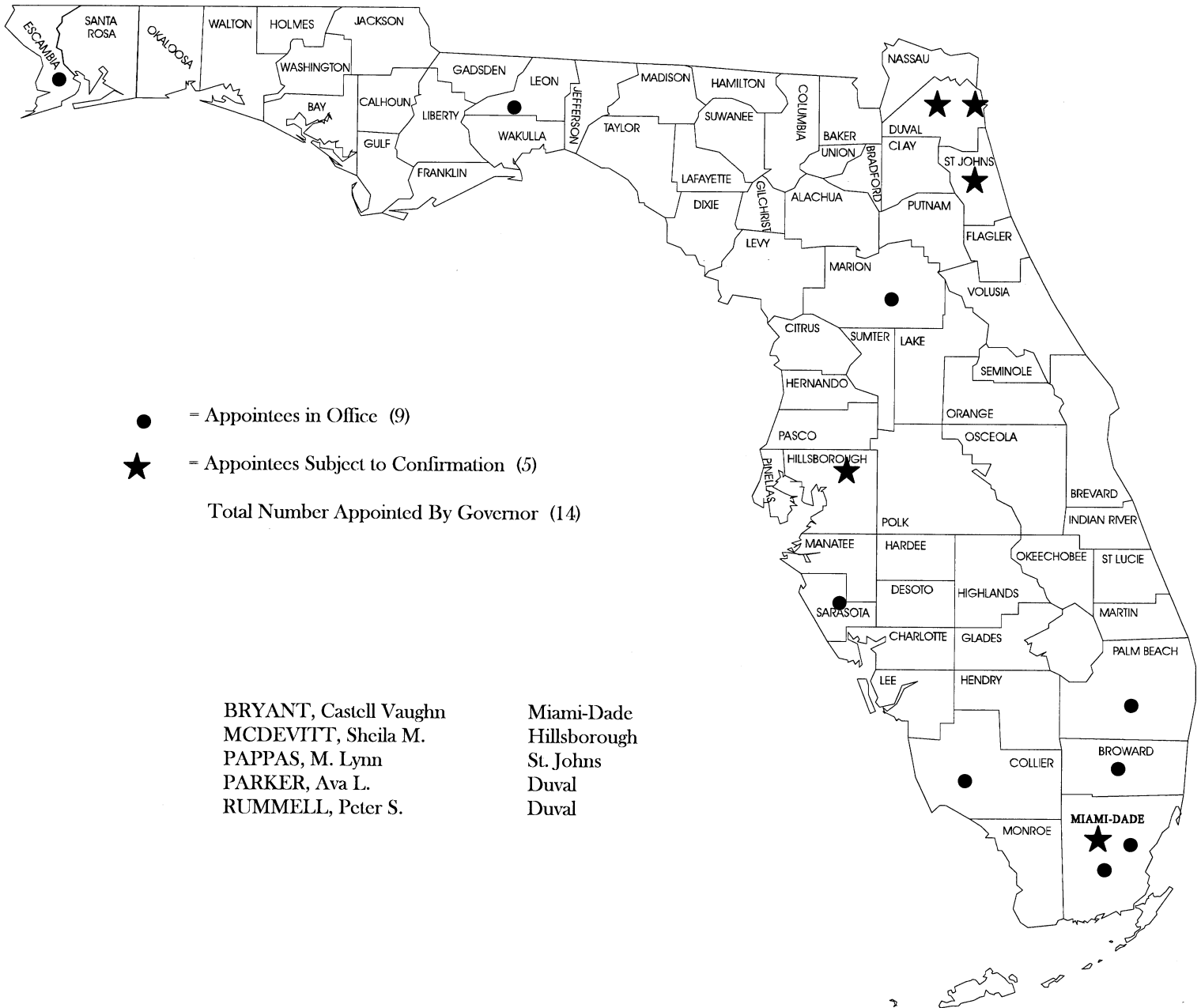
ADDL REQMENTS: Terms are for four years.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 18--Mr. Brudnicki served on the Bay County Medical Center Board of Trustees from 1994-1997.

Board of Governors





THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Castell Vaughn Bryant
Board of Governors
January 6, 2006

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: BRYANT, CASTELL VAUGHN
TERM: 6/18/2003 - 01/06/2006

APPOINTED: 6/18/2003

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Miami/Miami-Dade

OFFICE: Board of Governors, member

AUTHORITY: Article IX, Section 7, State Constitution & s. 100

DUAL REFERENCE(S): Education

*

*

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 10/20/03
8) Meets Requirements of the Law	X		
9) Conviction Record		X	
10) Adverse Auditor General's Report			No Report
11) Adverse Ethics Commission Action		X	As of 09/26/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)	X		See Below

OCCUPATION: Campus President/Miami-Dade Community College

ATTENDANCE: Dr. Bryant attended 9 of 9 meetings (100%) from January 7, 2003 through October 31, 2003.

COMPENSATION: Reimbursed for per diem and travel expenses pursuant to s. 112.061, F.S.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

REQUIREMENTS: The Board of Governors shall consist of the following members:

- Fourteen members appointed by the Governor;
- The Commissioner of Education;
- The Chair of the Advisory Council of Faculty Senates, or the equivalent; and
- The President of the Florida Student Association, or the equivalent.

ADDL REQMENTS: The appointed members shall serve staggered 7-year terms. In order to achieve staggered terms, beginning July 1, 2003, of the initial appointments, 4 members shall serve 2-year terms 5 members shall serve 3-year terms, and 5 members shall serve 7-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 18--Dr. Bryant served on the Governor's Educational Opportunity Task Force and is a past member of the Miami-Dade Public Library Advisory Board. Dr. Bryant served on the Board of Trustees, Florida A & M University, 7/1/01-1/6/03.

No. 19--Dr. Bryant is a Campus President for Miami-Dade Community College, 1978-Present.

Education verified 10/13/03.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

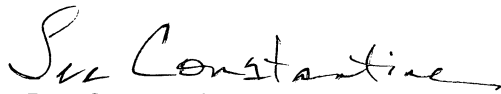
Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Sheilia M. McDevitt
Board of Governors
January 6, 2010

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,


Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: MCDEVITT, SHELIA M.

APPOINTED: 12/15/2003

TERM: 12/9/2003 - 01/06/2010

PRIOR TERM: New

CITY/COUNTY: Tampa/Hillsborough

OFFICE: Board of Governors, member

AUTHORITY: Article IX, Section 7, State Constitution & s. 100

DUAL REFERENCE(S): Education

*

*

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 02/09/04
8) Meets Requirements of the Law	X		
9) Conviction Record	X		See Below
10) Adverse Auditor General's Report			Not Applicable
11) Adverse Ethics Commission Action		X	As of 02/23/04
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)	X		See Below
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)	X		See Below

OCCUPATION: Sr. V.P. & General Counsel/TECO Energy (utility holding co.)

COMPENSATION: Reimbursed for per diem and travel expenses pursuant to s. 112.061, F.S.

REQUIREMENTS: The Board of Governors shall consist of the following members:

- Fourteen members appointed by the Governor;
- The Commissioner of Education;
- The Chair of the Advisory Council of Faculty Senates, or the

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

equivalent; and
-- The President of the Florida Student Association, or the
equivalent.

ADDL REQMENTS: The appointed members shall serve staggered 7-year terms.
In order to achieve staggered terms, beginning July 1, 2003, of
the initial appointments, 4 members shall serve 2-year terms
5 members shall serve 3-year terms, and 5 members shall serve
7-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 9--Ms. McDevitt disclosed that in Tampa on November 16, 1983, she was charged with D.U.I. and with resisting arrest without violence. On the D.U.I. charge, she pled nolo contendere, paid a fine and her driver's license was suspended for six months. The second charge was dismissed after she participated in pretrial intervention and completed six months probation. The FDLE and HSMV reports included this information. Ms. McDevitt also reported that in Tampa in November 1972 she was charged with D.U.I. She pled nolo contendere to reckless driving and paid a fine. This did not appear in the FDLE and HSMV reports.

No. 15--Ms. McDevitt's employer is a utilities service provider to various state facilities.

No. 18--Ms. McDevitt has served on the following boards: Florida Humanities Council, 3/13/03-12/9/03; Thirteenth Circuit Judicial Nominating Commission, 7/1/01-12/9/03; and Workers' Compensation Advisory Council, 1981-1987.

No. 19--Ms. McDevitt was employed as an Executive Assistant with the Florida Senate, 1970-1979.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

M. Lynn Pappas
Board of Governors
January 6, 2005

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: PAPPAS, M. LYNN

APPOINTED: 12/15/2003

TERM: 12/9/2003 - 01/06/2005

PRIOR TERM: New

CITY/COUNTY: St. Augustine/St. Johns

OFFICE: Board of Governors, member

AUTHORITY: Article IX, Section 7, State Constitution & s. 100

DUAL REFERENCE(S): Education

*

*

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 02/09/04
8) Meets Requirements of the Law	X		
9) Conviction Record		X	
10) Adverse Auditor General's Report			Not Applicable
11) Adverse Ethics Commission Action		X	As of 02/23/04
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)		X	See Below
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)	X		See Below

OCCUPATION: Attorney/Pappas Metcalf Jenks & Miller

COMPENSATION: Reimbursed for per diem and travel expenses pursuant to s. 112.061, F.S.

REQUIREMENTS: The Board of Governors shall consist of the following members:

- Fourteen members appointed by the Governor;
- The Commissioner of Education;
- The Chair of the Advisory Council of Faculty Senates, or the

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

equivalent; and
-- The President of the Florida Student Association, or the
equivalent.

ADDL REQMENTS: The appointed members shall serve staggered 7-year terms.
In order to achieve staggered terms, beginning July 1, 2003, of
the initial appointments, 4 members shall serve 2-year terms
5 members shall serve 3-year terms, and 5 members shall serve
7-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 15--Ms. Pappas is an attorney in a law firm that previously represented the
University of North Florida in one case.

No. 18--Ms. Pappas served on the Judicial Nominating Commission for six months in
2001. In addition, she previously served on the Jacksonville Housing Authority
Advisory Board and the Jacksonville Economic Development Commission.

No. 19--Ms. Pappas disclosed she has participated as an adjunct professor with
Florida Community College at Jacksonville.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Ava L. Parker
Board of Governors
January 6, 2010

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: PARKER, AVA L.

APPOINTED: 6/18/2003

TERM: 6/18/2003 - 01/06/2010

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Jacksonville/Duval

OFFICE: Board of Governors, member

AUTHORITY: Article IX, Section 7, State Constitution & s. 100

DUAL REFERENCE(S): Education

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*

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 06/04/03
8) Meets Requirements of the Law	X		
9) Conviction Record		X	
10) Adverse Auditor General's Report			No Report
11) Adverse Ethics Commission Action		X	
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)	X		See Below

OCCUPATION: Attorney/Law Offices of Ava L. Parker

ATTENDANCE: Ms. Parker attended 8 of 9 meetings (89%) from January 7, 2003 through October 31, 2003.

COMPENSATION: Reimbursed for per diem and travel expenses pursuant to s. 112.061, F.S.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

REQUIREMENTS: The Board of Governors shall consist of the following members:

- Fourteen members appointed by the Governor;
- The Commissioner of Education;
- The Chair of the Advisory Council of Faculty Senates, or the equivalent; and
- The President of the Florida Student Association, or the equivalent.

ADDL REQMENTS: The appointed members shall serve staggered 7-year terms. In order to achieve staggered terms, beginning July 1, 2003, of the initial appointments, 4 members shall serve 2-year terms 5 members shall serve 3-year terms, and 5 members shall serve 7-year terms.

Required to file Form 1 with the Commission on Ethics.

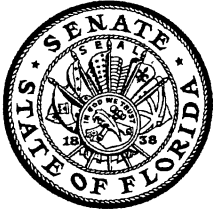
NOTES:

No. 18--Ms. Parker served on the Judicial Nominating Commission 4th Judicial Circuit, 1997-2001 and the State Mediation Qualification Board, 2000-2002. Ms. Parker served on the Jacksonville Ethics Commission, 1/2000-4/2002. In addition, Ms. Parker served on the Board of Trustees, University of Central Florida, 7/1/01-1/6/03.

No. 19--Ms. Parker was Assistant General Counsel for the Department of Transportation, 1991-1995 and she was a Dade County Assistant Public Defender, 1988-1991.

NOTE: Ms. Parker has lobbied the Florida Legislature on behalf of Supra Telecom.

Education verified 11/5/03.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Peter S. Rummell
Board of Governors
January 6, 2006

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: RUMMELL, PETER S.

APPOINTED: 9/8/2003

TERM: 6/11/2003 - 01/06/2006

PRIOR TERM: New

CITY/COUNTY: Jacksonville/Duval

OFFICE: Board of Governors, member

AUTHORITY: Article IX, Section 7, State Constitution & s. 100

DUAL REFERENCE(S): Education

*

*

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 03/31/04
8) Meets Requirements of the Law	X		
9) Conviction Record		X	
10) Adverse Auditor General's Report			Not Applicable
11) Adverse Ethics Commission Action		X	As of 02/23/04
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)		X	
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: Chairman & CEO/The St. Joe Company (development)

COMPENSATION: Reimbursed for per diem and travel expenses pursuant to s. 112.061, F.S.

REQUIREMENTS: The Board of Governors shall consist of the following members:
 -- Fourteen members appointed by the Governor;
 -- The Commissioner of Education;
 -- The Chair of the Advisory Council of Faculty Senates, or the

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

equivalent; and
-- The President of the Florida Student Association, or the
equivalent.

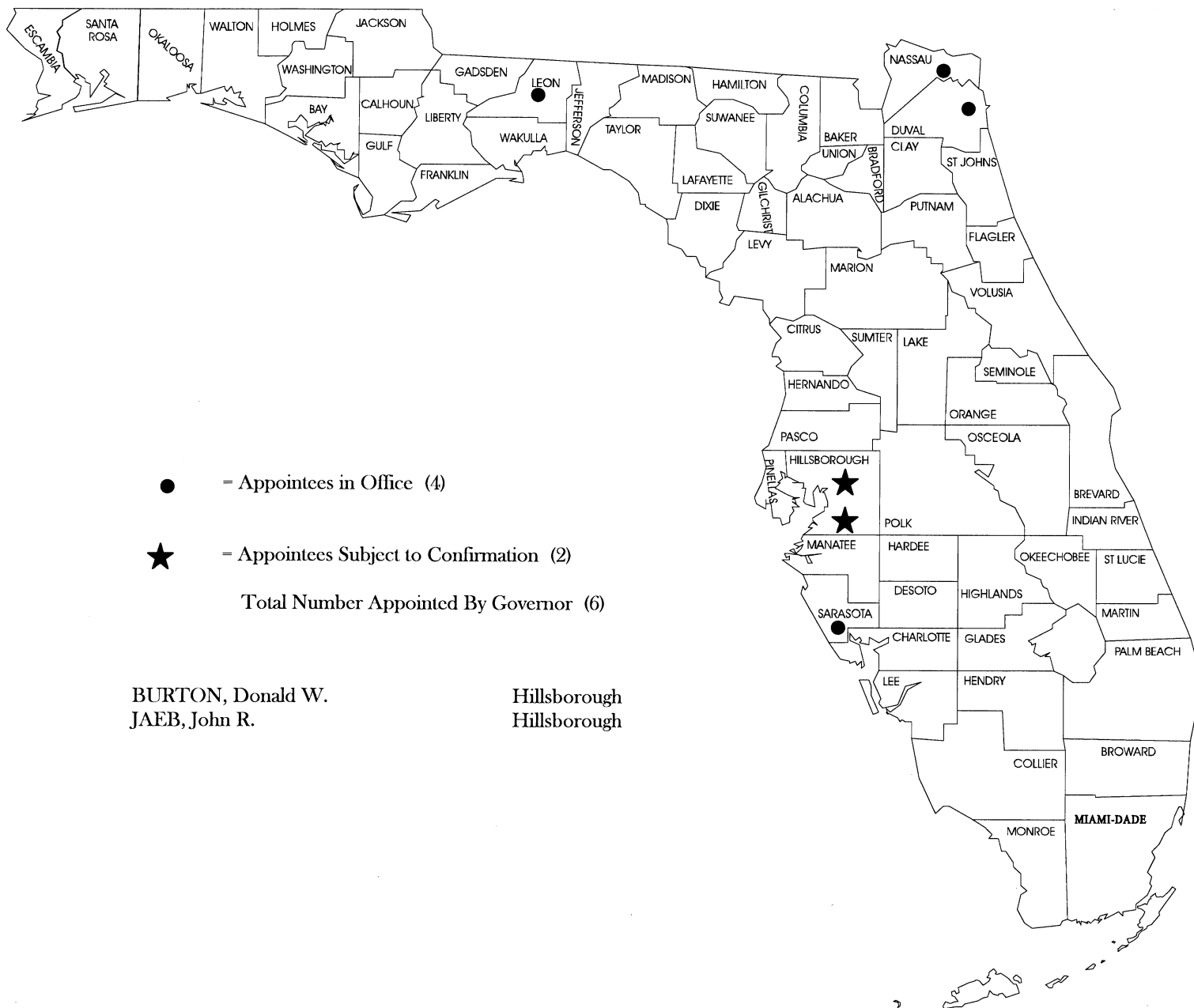
ADDL REQMENTS: The appointed members shall serve staggered 7-year terms.
In order to achieve staggered terms, beginning July 1, 2003, of
the initial appointments, 4 members shall serve 2-year terms
5 members shall serve 3-year terms, and 5 members shall serve
7-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

Education verified.

Investment Advisory Council





THE FLORIDA SENATE
COMMITTEE ON GOVERNMENTAL
OVERSIGHT AND PRODUCTIVITY

Location

525 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5177

Stephen R. Wise, *Chair*

Lesley "Les" Miller, Jr., *Vice Chair*

Ray Wilson, *Staff Director*

Senate's Website: www.flsenate.gov

March 30, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Governmental Oversight and Productivity was referred the following executive appointment subject to confirmation by the Senate:

Mr. Donald W. Burton
Investment Advisory Council
December 31, 2007

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script, appearing to read "Stephen R. Wise".

Stephen R. Wise
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: BURTON, DONALD W.

APPOINTED: 11/18/2003

TERM: 11/18/2003 - 12/31/2007

PRIOR TERM: 04/25/2002 - 12/12/2003

CITY/COUNTY: Tampa/Hillsborough

OFFICE: Investment Advisory Council, member

AUTHORITY: 215.444, F.S.

DUAL REFERENCE(S): Governmental Oversight and Productivity

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*

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)	X		
7) Financial Disclosure Filed			Not required to file
8) Meets Requirements of the Law	X		See Below
9) Conviction Record		X	
10) Adverse Auditor General's Report			No Report
11) Adverse Ethics Commission Action		X	As of 03/11/04
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)		X	
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: President/South Atlantic Capital Corp.
(investment management services)

ATTENDANCE: Mr. Burton attended 8 of 9 meetings (89%) from April 25, 2002 through March 18, 2004.

Temporarily Pass

Confirm

GO-3/30/2004

Take No Action

Refuse to Confirm

COMPENSATION: Reimbursed for per diem and travel expenses as provided in s. 112.061.

REQUIREMENTS: The council is composed of six members, appointed by the Board of Administration, who must have special knowledge, experience, and familiarity with financial investments and portfolio management.

ADDL REQMENTS: Terms are for four years.

Not required to file financial disclosure form.

NOTES:

No. 8--Mr. Burton is the Chief Financial Officer's appointee.

Education verified.



THE FLORIDA SENATE
COMMITTEE ON GOVERNMENTAL
OVERSIGHT AND PRODUCTIVITY

Location

525 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5177

Stephen R. Wise, *Chair*

Lesley "Les" Miller, Jr., *Vice Chair*

Ray Wilson, *Staff Director*

Senate's Website: www.flsenate.gov

March 30, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Governmental Oversight and Productivity was referred the following executive appointment subject to confirmation by the Senate:

Mr. John R. Jaeb
Investment Advisory Council
December 12, 2007

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Stephen R. Wise".

Stephen R. Wise
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: JAEB, JOHN R.
TERM: 11/20/2003 - 12/12/2007

APPOINTED: 11/20/2003

PRIOR TERM: New

CITY/COUNTY: Tampa/Hillsborough

OFFICE: Investment Advisory Council, member

AUTHORITY: 215.444, F.S.

DUAL REFERENCE(S): Governmental Oversight and Productivity

*

*

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed			Not required to file
8) Meets Requirements of the Law	X		Attorney General appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report			Not Applicable
11) Adverse Ethics Commission Action		X	As of 03/11/04
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)		X	
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: President/Quest Holdings, Inc. (private investments)

COMPENSATION: Reimbursed for per diem and travel expenses as provided in s. 112.061.

REQUIREMENTS: The council is composed of six members, appointed by the Board of Administration, who must have special knowledge, experience, and familiarity with financial investments and portfolio management.

Temporarily Pass

Confirm

GO-3/30/2004

Take No Action

Refuse to Confirm

APPOINTEE: JAEB, JOHN R.
PAGE 2

ADDL REQMENTS: Terms are for four years.

Not required to file financial disclosure form.

NOTES:

Education verified.

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: TUNNELL, GUY M.

APPOINTED: 8/27/2003

TERM: 10/1/2003 - Pleasure of Governor and Cabinet

PRIOR TERM: New

CITY/COUNTY: Tallahassee/Bay

OFFICE: Executive Director of Department of Law Enforcement

AUTHORITY: 20.201, F.S.

DUAL REFERENCE(S): Criminal Justice

*

*

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 06/19/03
8) Meets Requirements of the Law	X		
9) Conviction Record		X	See Below
10) Adverse Auditor General's Report			Not Applicable
11) Adverse Ethics Commission Action		X	As of 11/17/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)	X		See Below

OCCUPATION: Sheriff/Bay County Sheriff's Office

COMPENSATION: \$124,000 per year as of October 1, 2003.

REQUIREMENTS: The executive director is appointed by the Governor, with the approval of three members of the Cabinet, subject to confirmation by the Senate.

Temporarily Pass

Confirm

Take No Action

Refuse to Confirm

ADDL REQMENTS: The executive director shall serve at the pleasure of the Governor and Cabinet.

Required to file Form 1 with the Commission on Ethics.

NOTES:

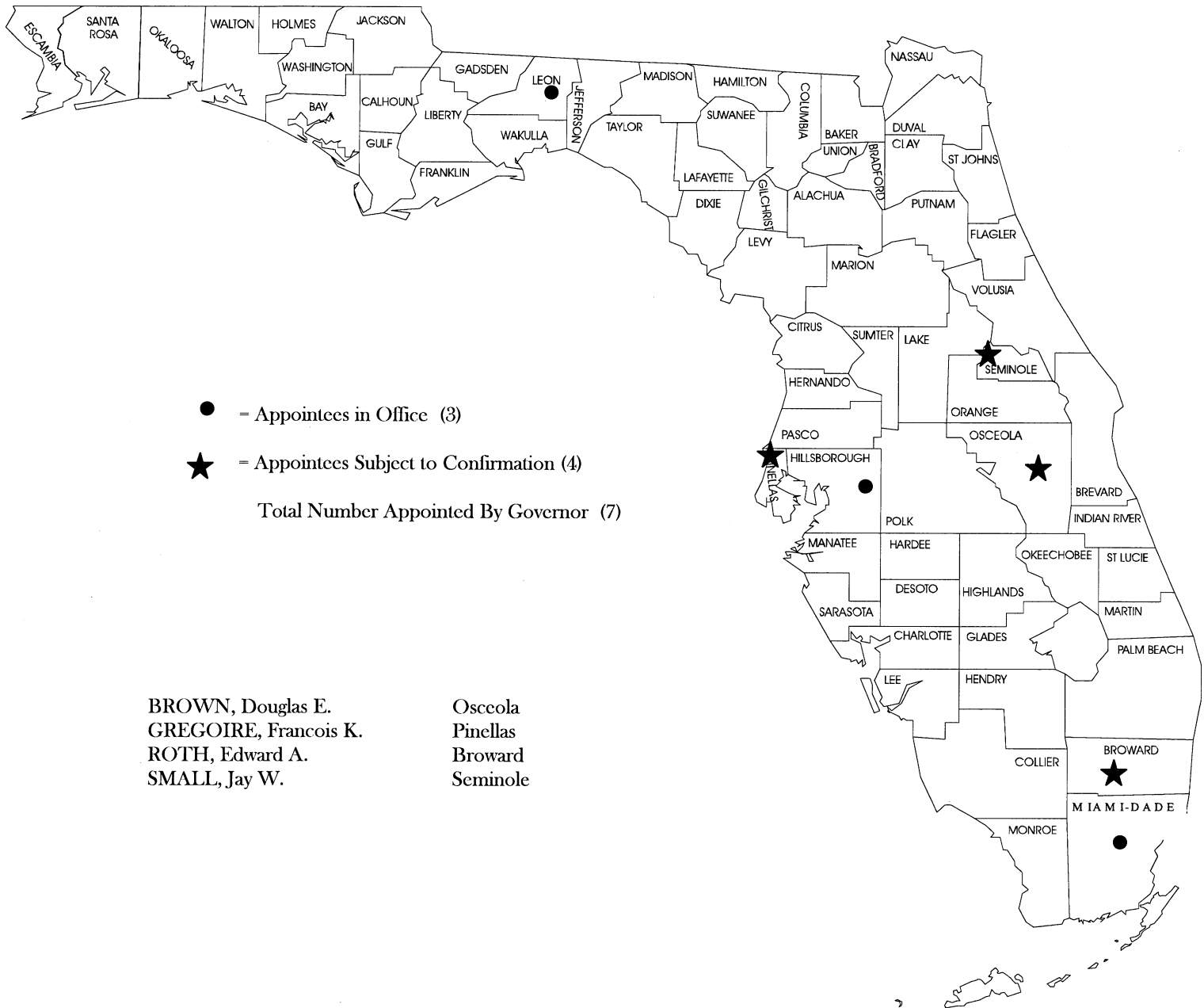
No. 9--Mr. Tunnell disclosed he was charged with disturbing the peace in 1970, in Palatka, Florida. He was acquitted. This information did not appear in his FDLE report.

No. 18--Mr. Tunnell was the Sheriff of Bay County, from 1/1989-9/30/2003.

No. 19--Mr. Tunnell was employed by the Lynn Haven Police Department as Chief from 4/84-12/89. He was a detective for the Bay County Sheriff's Office from 10/78-1/84 and the Orange County Sheriff's Department from 6/73-10/78.

Note: Mr. Tunnell stated he had lobbied the Florida Legislature on behalf of the Florida Sheriff's Association.

Florida Real Estate Appraisal Board



RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: GREGOIRE, FRANCOIS K.

APPOINTED: 1/30/2004

TERM: 1/27/2004 - 10/31/2007

PRIOR TERM: 02/18/2000 - 10/31/2002

CITY/COUNTY: St. Petersburg/Pinellas

OFFICE: Florida Real Estate Appraisal Board, member

AUTHORITY: 475.613, F.S. & 20.165(4)(b)1, F.S.

DUAL REFERENCE(S):

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)	X		
7) Financial Disclosure Filed	X		Form 1 filed 07/21/03
8) Meets Requirements of the Law	X		See Below
9) Conviction Record	X		See Below
10) Adverse Auditor General's Report			No Report
11) Adverse Ethics Commission Action		X	As of 03/24/04
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)		X	
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: Real Estate Appraiser/Gregoire & Gregoire, Inc.
(real estate appraisal)

ATTENDANCE: Mr. Gregoire attended 31 of 31 meetings (100%) from February 18, 2000 through March 31, 2004.

Temporarily Pass

Confirm

Take No Action

Refuse to Confirm

COMPENSATION: Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant to s. 112.061, F.S.

REQUIREMENTS: The seven-member board consists of:

- Four members of the board must be real estate appraisers who have been engaged in the general practice of appraising real property in this state for at least five years immediately preceding appointment. Two of the members must be licensed or certified residential real estate appraisers and two of the members must be certified general real estate appraisers at the time of the appointment;
- One member who represents organizations that use appraisals for the purpose of eminent domain proceedings, financial transactions, or mortgage insurance; and
- Two members who are representatives of the general public and shall not be connected in any way with the practice of real estate appraisal, real estate brokerage, or mortgage lending.

In appointing the real estate appraisers, while not excluding other appraisers, the Governor shall give preference to real estate appraisers who are not primarily engaged in real estate brokerage or mortgage lending activities. The appraiser members shall be as representative of the entire industry as possible, and membership in a nationally recognized or state-recognized appraisal organization shall not be a prerequisite to membership on the board. To the extent possible, no more than two members of the board shall be primarily affiliated with any one particular national or state appraisal association.

ADDL REQMENTS: Terms are for four years.

Terms expire on October 31.

No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 8--Mr. Gregoire is a residential real estate appraiser.

No. 9--Mr. Gregoire disclosed he was charged with a D.U.I. on August 11, 2002, in St. Petersburg. He was convicted of a 2nd Degree Misdemeanor and paid a \$528 fine. Additionally, his driver's license was suspended for six months. On 2/7/03, his driver's license was reinstated. The FDLE and the HSMV reported this matter. The FDLE and HSMV also reported that Mr. Gregoire's driver's license was suspended on 4/17/03, for failure to provide proof of liability insurance. Staff contacted Mr. Gregoire regarding this issue and Mr. Gregoire explained he does not own a car. Therefore, he did not obtain insurance and he was unaware that his license was suspended again. He contacted the Department of HSMV and provided them with the required documentation to clear his record. His license was reinstated 03/31/04.

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: FRISBY, DAVID

APPOINTED: 3/15/2004

TERM: 2/10/2004 - 10/01/2005

PRIOR TERM: 06/26/2000 - 10/01/2002

CITY/COUNTY: Monticello/Jefferson

OFFICE: Apalachee Regional Planning Council, Region 2, member

AUTHORITY: 186.504, F.S.

DUAL REFERENCE(S):

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 06/30/03
8) Meets Requirements of the Law	X		Jefferson County Resident
9) Conviction Record		X	
10) Adverse Auditor General's Report			No Report
11) Adverse Ethics Commission Action		X	As of 04/05/04
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)	X		See Below
18) Previously a Public Officer (sworn statement)		X	
19) Present or Past Government Employee (sworn statement)	X		See Below

OCCUPATION: Chief of Police/City of Monticello

ATTENDANCE: Chief Frisby attended 21 of 23 meetings (91%) from June 26, 2000 through April 6, 2004.

COMPENSATION: The Florida Statutes make no provision for compensation.

Temporarily Pass

Confirm

Take No Action

Refuse to Confirm

REQUIREMENTS: No less than two-thirds of the representatives serving as voting members on the governing bodies of regional planning councils shall be elected officials of local general-purpose governments chosen by the cities and counties of the region, provided each county shall have at least one vote. The remaining one-third of the voting members on the governing board shall be appointed by the Governor, to include one elected school board member, subject to confirmation by the Senate, and shall reside in the region from each of the following counties:

- Calhoun;
- Franklin;
- Gadsden;
- Gulf;
- Jackson;
- Jefferson;
- Leon;
- Liberty; and
- Wakulla.

The elected school board member, appointed by the Governor, will be nominated by the Florida School Board Association.

No two appointees of the Governor shall have their places of residence in the same county until each county within the region is represented by a Governor's appointee.

Nothing contained in this section shall deny to local governing bodies or the Governor the option of appointing either locally elected officials or lay citizens provided at least two-thirds is composed of locally elected officials.

ADDL REQMENTS: The Florida Statutes make no provision for terms.

Each county shall be a member of the Regional Planning Council created within the comprehensive planning district encompassing the county.

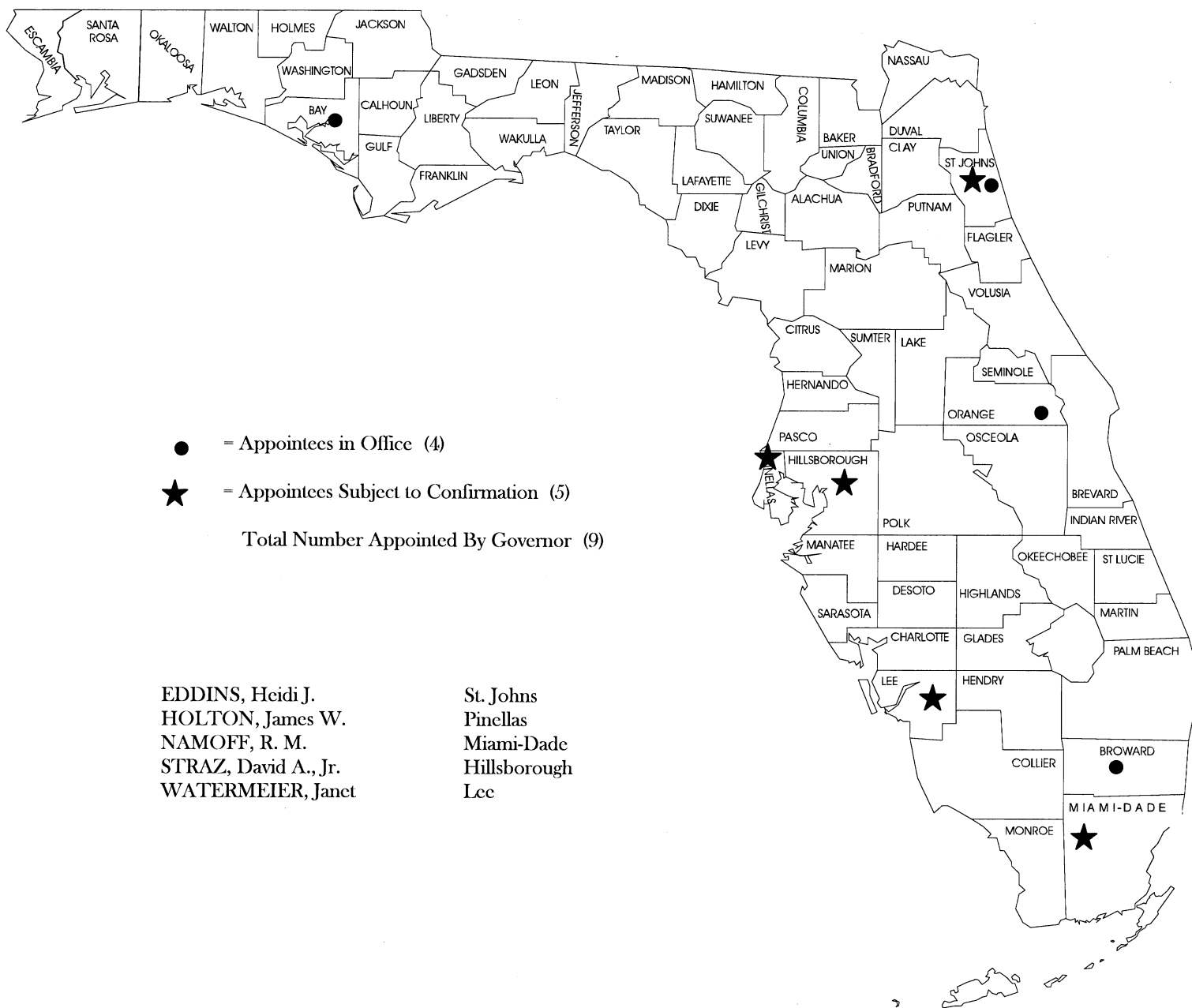
Required to file Form 1 with SOE's office.

NOTES:

No. 17--Mr. Frisby is currently the Monticello Chief of Police. He was first elected in 1996.

No. 19--Mr. Frisby has held the following positions: police officer, City of Tallahassee, 1972-1996 and teacher, Gadsden County School Board, 1970-1971.

Florida Transportation Commission



RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: EDDINS, HEIDI J.

APPOINTED: 12/11/2003

TERM: 1/1/2004 - 09/30/2007

PRIOR TERM: New

CITY/COUNTY: St. Augustine/St. Johns

OFFICE: Florida Transportation Commission, member

AUTHORITY: 20.23(2)(a)1, F.S.

DUAL REFERENCE(S):

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 02/09/04
8) Meets Requirements of the Law	X		
9) Conviction Record		X	
10) Adverse Auditor General's Report			Not Applicable
11) Adverse Ethics Commission Action		X	As of 02/23/04
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	See Below
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: EVP, Secretary & General Counsel/Florida East Coast Industries, Inc. (transportation-real estate)

COMPENSATION: Reimbursed for per diem and travel expenses pursuant to s. 112.061, F.S.

Temporarily Pass

Confirm

Take No Action

Refuse to Confirm

REQUIREMENTS: The nine-member commission consists of registered voters and citizens of the state who are appointed to equitably represent all geographic areas of the state.

Each member of the commission must possess business managerial experience in the private sector.

A member may not have any interest, direct or indirect, in any contract, franchise, privilege, or other benefit granted or awarded by the department during the appointment and for two years after the termination of the appointment.

ADDL REQMENTS: Terms are for four years.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 16--Mrs. Eddins is the General Counsel of Florida East Coast Railway, (FECR). She disclosed in her questionnaire that FECR has previously entered into contracts with the Florida Department of Transportation for rail related projects such as grade separation projects. Future contractual relationships between Florida East Coast Railway and Florida Department of Transportation may create a prohibited conflict with the requirement that a member of the commission may not have any interest, direct or indirect, in any contract, franchise, privilege, or other benefit granted or awarded by the department during the appointment and for two years after the termination of the appointment.

No. 18--Mrs. Eddins was a member of the Florida High-Speed Rail Authority, 7/1/01-12/31/03.



THE FLORIDA SENATE
COMMITTEE ON NATURAL RESOURCES

Location
 325 Knott Building

Mailing Address
 404 South Monroe Street
 Tallahassee, Florida 32399-1100
 (850) 487-5372

Alfred "Al" Lawson, Jr., *Chair*
 Paula Dockery, *Vice Chair*

Wayne S. Kiger, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

RECEIVED
 APR 13 2004

The Honorable James E. "Jim" King, Jr.
 President, The Florida Senate
 Suite 409, The Capitol
 Tallahassee, FL 32399-1100

**COMMITTEE ON
 ETHICS AND ELECTIONS**

Dear Mr. President:

The Committee on Natural Resources was referred the following executive appointment subject to confirmation by the Senate:

Paul R. Bradshaw
 Governing Board of the Northwest Florida Water Management District
 03/01/2008

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

Alfred "Al" Lawson, Jr.
 Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: BRADSHAW, PAUL R.

APPOINTED: 3/23/2004

TERM: 3/17/2004 - 03/01/2008

PRIOR TERM: New

CITY/COUNTY: Havana/Leon

OFFICE: Governing Board of the Northwest Florida Water Management District, member

AUTHORITY: 373.073 & 373.073(2)(a), F.S.

DUAL REFERENCE(S): Natural Resources

*

*

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 04/09/04
8) Meets Requirements of the Law	X		See Below
9) Conviction Record			
10) Adverse Auditor General's Report			Not Applicable
11) Adverse Ethics Commission Action		X	As of 04/05/04
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)	X		See Below
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)	X		See Below

OCCUPATION: Lobbyist/Southern Strategy Group (lobbying firm)

Temporarily Pass

Confirm

NR-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial air travel for equivalent distances.

REQUIREMENTS: The nine-member board consists of:

- One member who resides in the "Perdido River Basin-Perdido Bay Coastal Area-Lower Conecuh River-Escambia River Basin" hydrologic units and that portion of the "Escambia Bay Coastal Area" hydrologic unit which lies west of Pensacola Bay and Escambia Bay;
- One member who resides in the "Blackwater River Basin-Yellow River Basin-Choctawhatchee Bay Coastal Area" hydrologic units and that portion of the "Escambia Bay Coastal Area" hydrologic unit which lies east of Pensacola Bay and Escambia Bay;
- One member who resides in the "Choctawhatchee River Basin-St. Andrews Bay Coastal Area" hydrologic units;
- One member who resides in the "Lower Chattahoochee-Apalachicola River-Chipola River Basin-Coastal Area between Ochlockonee River-Apalachicola Rivers-Apalachicola Bay Coastal Area and offshore islands" hydrologic units;
- One member who resides in the "Ochlockonee River Basin-St. Marks and Wakulla Rivers and Coastal Area between Aucilla and Ochlockonee River Basin" hydrologic units; and
- Four at large members, provided that no county shall have more than two members on the governing board.

Membership on governing boards shall be selected from candidates who have significant experience in one or more of the following areas, including, but not limited to: agriculture, the development industry, local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting or financial business.

ADDL REQMENTS: Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminate March 1 of the fourth calendar year of the term.

Terms of office of governing board members shall be staggered to help maintain consistency and continuity in the exercise of governing board duties and to minimize disruption in district operations.

Required to file Form 1 with SOE's office.

NOTES:

No. 8--Mr. Bradshaw resides in the "Ochlockonee River Basin-St. Marks and Wakulla Rivers and Coastal Area between Aucilla and Ochlockonee River Basin" hydrologic units.

No. 15--Mr. Bradshaw is the president of a lobbying firm that represents various government agencies.

No. 18--Mr. Bradshaw served on the Governor's Growth Management Commission.

No. 19--Mr. Bradshaw was employed by the Office of the Governor in 1987-89, as an attorney and in 1990, as a cabinet aide. He was employed by the Department of Community Affairs in 1985-87, as an attorney and in 1989-90 as a division director.

Note: Mr. Bradshaw has lobbied the Florida Legislature on behalf of various principles.

Education verified.



THE FLORIDA SENATE
COMMITTEE ON NATURAL RESOURCES

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325 Knott Building

Mailing Address
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Paula Dockery, *Vice Chair*

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Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

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APR 13 2004

COMMITTEE ON
ETHICS AND ELECTIONS

Dear Mr. President:

The Committee on Natural Resources was referred the following executive appointment subject to confirmation by the Senate:

Sharon T. Gaskin
Governing Board of the Northwest Florida Water Management District
03/01/2008

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script, appearing to read "Al".

Alfred "Al" Lawson, Jr.
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: GASKIN, SHARON T.

APPOINTED: 3/23/2004

TERM: 3/17/2004 - 03/01/2008

PRIOR TERM: 03/02/2000 - 03/01/2004

CITY/COUNTY: Wewahitchka/Gulf

OFFICE: Governing Board of the Northwest Florida Water Management District, member

AUTHORITY: 373.073 & 373.073(2)(a), F.S.

DUAL REFERENCE(S): Natural Resources

*

*

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 06/30/03
8) Meets Requirements of the Law	X		Member at Large
9) Conviction Record		X	
10) Adverse Auditor General's Report			No Report
11) Adverse Ethics Commission Action		X	As of 03/31/04
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	See Below
17) Holds Another Public Office (sworn statement)	X		See Below
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: Executive Director/NFCD, Inc. (Head Start/Early H.S.)
Board Member/Gulf County School Board

ATTENDANCE: Mrs. Gaskin attended 27 of 42 meetings (64%) from March 2, 2000 through March 1, 2004. Over the past four years Mrs. Gaskin has missed 15 of 42 meetings. Mrs. Gaskin was unable to attend these meetings as a result of a critically ill family member, serious personal illness and a death in her family.

Temporarily Pass

Confirm

NR-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial air travel for equivalent distances.

REQUIREMENTS: The nine-member board consists of:

- One member who resides in the "Perdido River Basin-Perdido Bay Coastal Area-Lower Conecuh River-Escambia River Basin" hydrologic units and that portion of the "Escambia Bay Coastal Area" hydrologic unit which lies west of Pensacola Bay and Escambia Bay;
- One member who resides in the "Blackwater River Basin-Yellow River Basin-Choctawhatchee Bay Coastal Area" hydrologic units and that portion of the "Escambia Bay Coastal Area" hydrologic unit which lies east of Pensacola Bay and Escambia Bay;
- One member who resides in the "Choctawhatchee River Basin-St. Andrews Bay Coastal Area" hydrologic units;
- One member who resides in the "Lower Chattahoochee-Apalachicola River-Chipola River Basin-Coastal Area between Ochlockonee River-Apalachicola Rivers-Apalachicola Bay Coastal Area and offshore islands" hydrologic units;
- One member who resides in the "Ochlockonee River Basin-St. Marks and Wakulla Rivers and Coastal Area between Aucilla and Ochlockonee River Basin" hydrologic units; and
- Four at large members, provided that no county shall have more than two members on the governing board.

Membership on governing boards shall be selected from candidates who have significant experience in one or more of the following areas, including, but not limited to: agriculture, the development industry, local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting or financial business.

ADDL REQMENTS: Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminate March 1 of the fourth calendar year of the term.

Terms of office of governing board members shall be staggered to help maintain consistency and continuity in the exercise of governing board duties and to minimize disruption in district operations.

Required to file Form 1 with SOE's office.

NOTES:

No. 16--Mrs. Gaskin disclosed her family sold a conservation easement to the Northwest Florida Water Management District. She did not participate in the negotiations and withheld from voting at the board meeting.

No. 17--Mrs. Gaskin is a member of the Gulf County School Board.

No. 18--Since 3/95, Mrs. Gaskin has served on the Governing Board of the Northwest Florida Water Management District.

Education verified.



THE FLORIDA SENATE
COMMITTEE ON NATURAL RESOURCES

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Paula Dockery, *Vice Chair*

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Senate's Website: www.flsenate.gov

April 12, 2004

RECEIVED
 APR 13 2004

The Honorable James E. "Jim" King, Jr.
 President, The Florida Senate
 Suite 409, The Capitol
 Tallahassee, FL 32399-1100

**COMMITTEE ON
 ETHICS AND ELECTIONS**

Dear Mr. President:

The Committee on Natural Resources was referred the following executive appointment subject to confirmation by the Senate:

William W. Kerr
 Governing Board of the St. Johns River Water Management District
 03/01/2008

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

Alfred "Al" Lawson, Jr.
 Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: KERR, WILLIAM W.

APPOINTED: 3/23/2004

TERM: 3/17/2004 - 03/01/2008

PRIOR TERM: 03/02/2000 - 03/01/2004

CITY/COUNTY: Melbourne Beach/Brevard

OFFICE: Governing Board of the St. Johns River Water Management District, member

AUTHORITY: 373.073 & 373.073(2)(c), F.S.

DUAL REFERENCE(S): Natural Resources

*

*

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 06/05/10
8) Meets Requirements of the Law	X		See Below
9) Conviction Record			
10) Adverse Auditor General's Report			No Report
11) Adverse Ethics Commission Action	X		See Below
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: President/B.K.I., Inc.(consulting ecologists)

ATTENDANCE: Mr. Kerr attended 88 of 90 meetings (98%) from March 2, 2000 through March 31, 2004.

Temporarily Pass

Confirm

NR-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial air travel for equivalent distances.

REQUIREMENTS: The nine-member board consists of:

- One member who resides in the "St. Mary River Basin-Coastal area between St. Marys and St. Johns Rivers" hydrologic units;
- One member who resides in the "St. Johns River Basin below Oklawaha River-Coastal area between the St. Johns River and Ponce de Leon Inlet" hydrologic units;
- One member who resides in the "Oklawaha River Basin" hydrologic unit;
- One member who resides in the "St. Johns River Basin above the Oklawaha River" hydrologic unit;
- One member who resides in the "Coastal area between Ponce de Leon Inlet and Sebastian Inlet-Coastal area Sebastian Inlet to St. Lucie River" hydrologic units; and
- Four at large members, provided that no county shall have more than two members on the governing board.

Membership on governing boards shall be selected from candidates who have significant experience in one or more of the following areas, including, but not limited to: agriculture, the development industry, local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting or financial business.

ADDL REQMENTS: Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminate March 1 of the fourth calendar year of the term.

Terms of office of governing board members shall be staggered to help maintain consistency and continuity in the exercise of governing board duties and to minimize disruption in district operations.

Required to file Form 1 with SOE's office.

NOTES:

No. 8--Mr. Kerr represents the "Coastal area between Ponce de Leon Inlet and Sebastian Inlet-Coastal area Sebastian Inlet to St. Lucie River."

No. 11--The Commission on Ethics fined Mr. Kerr \$1500 for failing to timely file his 2000 Financial Disclosure. He paid the fine on 8/7/2002. Mr. Kerr did not disclose this information in his questionnaire. He explained to staff he did not intentionally forget to report this matter; however, he thought paying the fine cleared his record.

No. 18--Mr. Kerr was a member of the East Central Florida Regional Planning Council.

Education verified.



THE FLORIDA SENATE
COMMITTEE ON NATURAL RESOURCES

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Alfred "Al" Lawson, Jr., *Chair*
Paula Dockery, *Vice Chair*
Wayne S. Kiger, *Staff Director*
Senate's Website: www.flsenate.gov

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APR 13 2004

April 12, 2004

**COMMITTEE ON
ETHICS AND ELECTIONS**

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Natural Resources was referred the following executive appointment subject to confirmation by the Senate:

Duane L. Ottenstroer
Governing Board of the St. Johns River Water Management District
03/01/2008

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in dark ink, appearing to be "Al" followed by a stylized surname.

Alfred "Al" Lawson, Jr.
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: OTTENSTROER, DUANE L.

APPOINTED: 3/23/2004

TERM: 3/17/2004 - 03/01/2008

PRIOR TERM: 03/02/2000 - 03/01/2004

CITY/COUNTY: Jacksonville/St. Johns

OFFICE: Governing Board of the St. Johns River Water Management District, member

AUTHORITY: 373.073 & 373.073(2)(c), F.S.

DUAL REFERENCE(S): Natural Resources

*

*

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 04/04/04
8) Meets Requirements of the Law	X		See Below
9) Conviction Record		X	
10) Adverse Auditor General's Report			No Report
11) Adverse Ethics Commission Action		X	As of 03/31/04
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)	X		See Below
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: Investor/Self-Employed

ATTENDANCE: Mr. Ottenstroer attended 89 of 90 meetings (99%) from March 2, 2000 through March 1, 2004.

Temporarily Pass

Confirm

NR-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial air travel for equivalent distances.

REQUIREMENTS: The nine-member board consists of:

- One member who resides in the "St. Mary River Basin-Coastal area between St. Marys and St. Johns Rivers" hydrologic units;
- One member who resides in the "St. Johns River Basin below Oklawaha River-Coastal area between the St. Johns River and Ponce de Leon Inlet" hydrologic units;
- One member who resides in the "Oklawaha River Basin" hydrologic unit;
- One member who resides in the "St. Johns River Basin above the Oklawaha River" hydrologic unit;
- One member who resides in the "Coastal area between Ponce de Leon Inlet and Sebastian Inlet-Coastal area Sebastian Inlet to St. Lucie River" hydrologic units; and
- Four at large members, provided that no county shall have more than two members on the governing board.

Membership on governing boards shall be selected from candidates who have significant experience in one or more of the following areas, including, but not limited to: agriculture, the development industry, local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting or financial business.

ADDL REQMENTS: Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminate March 1 of the fourth calendar year of the term.

Terms of office of governing board members shall be staggered to help maintain consistency and continuity in the exercise of governing board duties and to minimize disruption in district operations.

Required to file Form 1 with SOE's office.

NOTES:

No. 8--Mr. Ottenstroer represents lower St. Johns River Basin.

No. 15--Mr. Ottenstroer is a shareholder in a company that provides maintenance service to the South Florida Water Management District.

No. 18--Mr. Ottenstroer served on the Florida Historic Preservation Advisory Council, 1/96-10/99. He has served on the Governing Board of the St. Johns River Water Management District since 3/5/99.

Education verified.



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 Paula Dockery, *Vice Chair*

Wayne S. Kiger, *Staff Director*

Senate's Website: www.flsenate.gov

RECEIVED
 APR 13 2004

**COMMITTEE ON
 ETHICS AND ELECTIONS**

April 12, 2004

The Honorable James E. "Jim" King, Jr.
 President, The Florida Senate
 Suite 409, The Capitol
 Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Natural Resources was referred the following executive appointment subject to confirmation by the Senate:

Nicolas J. Gutierrez, Jr.
 Governing Board of the South Florida Water Management District
 03/01/2008

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

Alfred "Al" Lawson, Jr.
 Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: GUTIERREZ, NICOLAS J., JR.

APPOINTED: 3/23/2004

TERM: 3/17/2004 - 03/01/2008

PRIOR TERM: 03/02/2000 - 03/01/2004

CITY/COUNTY: Coral Gables/Miami-Dade

OFFICE: Governing Board of the South Florida Water Management District, member

AUTHORITY: 373.073 & 373.073(2)(d), F.S.

DUAL REFERENCE(S): Natural Resources

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 06/02/03
8) Meets Requirements of the Law	X		Miami-Dade County Resident
9) Conviction Record			
10) Adverse Auditor General's Report			No Report
11) Adverse Ethics Commission Action		X	As of 03/31/04
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	See Below
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: Attorney/N. J. Gutierrez, Jr., P.A.

ATTENDANCE: Mr. Gutierrez attended 46 of 48 meetings (96%) from March 2, 2000 through March 31, 2004.

Temporarily Pass

Confirm

NR-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial air travel for equivalent distances.

REQUIREMENTS: The nine-member board consists of:

- Two members who reside in Dade County;
- One member who resides in Broward County;
- One member who resides in Palm Beach County;
- One member who resides in Collier, Lee, Hendry, or Charlotte Counties;
- One member who resides in Glades, Okeechobee, Highlands, Polk, Orange, or Osceola Counties;
- Two at large members who reside in an area consisting of St. Lucie, Martin, Palm Beach, Broward, Dade, and Monroe Counties;
- One at large member who resides in an area consisting of Collier, Lee, Charlotte, Hendry, Glades, Osceola, Okeechobee, Polk, Highlands, and Orange Counties; and
- No county shall have more than three members on the governing board.

Membership on governing boards shall be selected from candidates who have significant experience in one or more of the following areas, including, but not limited to: agriculture, the development industry, local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting or financial business.

ADDL REQMENTS: Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminate March 1 of the fourth calendar year of the term.

Terms of office of governing board members shall be staggered to help maintain consistency and continuity in the exercise of governing board duties and to minimize disruption in district operations.

Required to file Form 1 with SOE's office.

NOTES:

No. 14--The Florida Bar reported three complaints had been filed against Mr. Gutierrez in 2004 and were closed at staff level 1/29/2004. Mr. Gutierrez has had no public disciplinary history with the Florida Bar.

No. 18--Mr. Gutierrez has served on the Governing Board of the South Florida Water Management District since 3/5/99.

Education verified.



THE FLORIDA SENATE
COMMITTEE ON NATURAL RESOURCES

Location
325 Knott Building

Mailing Address
404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5372

Alfred "Al" Lawson, Jr., *Chair*
Paula Dockery, *Vice Chair*

Wayne S. Kiger, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Natural Resources was referred the following executive appointment subject to confirmation by the Senate:

Harkley R. Thornton
Governing Board of the South Florida Water Management District
03/01/2008

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in dark ink, appearing to be "AL" followed by a stylized flourish.

Alfred "Al" Lawson, Jr.
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: THORNTON, HARKLEY R.

APPOINTED: 3/23/2004

TERM: 3/17/2004 - 03/01/2008

PRIOR TERM: 03/02/2000 - 03/01/2004

CITY/COUNTY: Orlando/Orange

OFFICE: Governing Board of the South Florida Water Management District, member

AUTHORITY: 373.073 & 373.073(2)(d), F.S.

DUAL REFERENCE(S): Natural Resources

*

*

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)	X		
7) Financial Disclosure Filed	X		Form 1 filed 06/26/03
8) Meets Requirements of the Law	X		Resides in Orange County
9) Conviction Record		X	See Below
10) Adverse Auditor General's Report			No Report
11) Adverse Ethics Commission Action		X	As of 03/31/04
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: Owner/Outlook Media (advertising)

ATTENDANCE: Mr. Thornton attended 46 of 48 meetings (96%) from March 2, 2000 through March 31, 2004.

Temporarily Pass

Confirm

NR-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial air travel for equivalent distances.

REQUIREMENTS: The nine-member board consists of:

- Two members who reside in Dade County;
- One member who resides in Broward County;
- One member who resides in Palm Beach County;
- One member who resides in Collier, Lee, Hendry, or Charlotte Counties;
- One member who resides in Glades, Okeechobee, Highlands, Polk, Orange, or Osceola Counties;
- Two at large members who reside in an area consisting of St. Lucie, Martin, Palm Beach, Broward, Dade, and Monroe Counties;
- One at large member who resides in an area consisting of Collier, Lee, Charlotte, Hendry, Glades, Osceola, Okeechobee, Polk, Highlands, and Orange Counties; and
- No county shall have more than three members on the governing board.

Membership on governing boards shall be selected from candidates who have significant experience in one or more of the following areas, including, but not limited to: agriculture, the development industry, local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting or financial business.

ADDL REQMENTS: Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminate March 1 of the fourth calendar year of the term.

Terms of office of governing board members shall be staggered to help maintain consistency and continuity in the exercise of governing board duties and to minimize disruption in district operations.

Required to file Form 1 with SOE's office.

NOTES:

No. 9--The FDLE reported that Mr. Thornton was charged with unlawful speed on October 14, 1993, in Orange County. Adjudication was withheld and Mr. Thornton paid a \$162.30 fine on May 3, 1994. Mr. Thornton did not disclose this matter in his questionnaire.

No. 18--Mr. Thornton served on the Osceola County Planning Commission, 1/1996 - 1/2000. He also was a member of the Osceola County Board of Adjustments in 1997. Mr. Thornton has served on the Governing Board of the South Florida Water Management District since 3/5/99.

Education verified.



THE FLORIDA SENATE
COMMITTEE ON NATURAL RESOURCES

Location
 325 Knott Building

Mailing Address
 404 South Monroe Street
 Tallahassee, Florida 32399-1100
 (850) 487-5372

Alfred "Al" Lawson, Jr., *Chair*
 Paula Dockery, *Vice Chair*

Wayne S. Kiger, *Staff Director*

Senate's Website: www.flsenate.gov

March 30, 2004

The Honorable James E. "Jim" King, Jr.
 President, The Florida Senate
 Suite 409, The Capitol
 Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Natural Resources was referred the following executive appointment subject to confirmation by the Senate:

David L. Moore
 Executive Director, Southwest Florida Water Management District
 To Serve at the Pleasure of the Board

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in black ink, appearing to read "Al Lawson, Jr.", is written over the printed name.

Alfred "Al" Lawson, Jr.
 Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: MOORE, DAVID L.

APPOINTED: 3/25/2003

TERM: 3/25/2003 - Pleasure of the Board

PRIOR TERM: New

CITY/COUNTY: Odessa/Hillsborough

OFFICE: Executive Director of Southwest Florida Water Management District

AUTHORITY: 373.079, F.S.

DUAL REFERENCE(S): Natural Resources

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*

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 04/23/03
8) Meets Requirements of the Law	X		
9) Conviction Record		X	
10) Adverse Auditor General's Report			Not Applicable
11) Adverse Ethics Commission Action		X	As of 09/19/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)		X	
19) Present or Past Government Employee (sworn statement)	X		See Below

OCCUPATION: Hydrogeologist/Southwest Florida Water Management District

COMPENSATION: \$152,505.60 per year as of October 3, 2003.

REQUIREMENTS: The appointment of an executive director by the governing board is subject to approval by the Governor and must initially be confirmed by the Senate.

The executive director must be reconfirmed by the Senate during

Temporarily Pass

4/12/2004

Confirm

NR-3/30/2004

Take No Action

Refuse to Confirm

the second regular session of the Legislature following a gubernatorial election.

ADDL REQMENTS: The executive director serves at the pleasure of the board.

Required to file Form 1 with SOE's office.

NOTES:

No. 19--Mr. Moore has been employed by the Southwest Florida Water Management District since 1986. Prior to his appointment as the Executive Director, Mr. Moore was Manager, Resource Evaluation, 10/86-9/88; Director, Resource Management, 9/88-4/92; and Deputy Executive Director, 4/96-3/03.

Education verified.



THE FLORIDA SENATE
COMMITTEE ON NATURAL RESOURCES

Location

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Alfred "Al" Lawson, Jr., *Chair*

Paula Dockery, *Vice Chair*

Wayne S. Kiger, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

RECEIVED
 APR 13 2004

The Honorable James E. "Jim" King, Jr.
 President, The Florida Senate
 Suite 409, The Capitol
 Tallahassee, FL 32399-1100

**COMMITTEE ON
 ETHICS AND ELECTIONS**

Dear Mr. President:

The Committee on Natural Resources was referred the following executive appointment subject to confirmation by the Senate:

Kelby E. Andrews
 Governing Board of the Suwannee River Water Management District
 03/01/2008

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

Alfred "Al" Lawson, Jr.
 Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: ANDREWS, KELBY E.

APPOINTED: 3/24/2004

TERM: 3/17/2004 - 03/01/2008

PRIOR TERM: 03/02/2000 - 03/01/2004

CITY/COUNTY: Chiefland/Levy

OFFICE: Governing Board of the Suwannee River Water Management District, member

AUTHORITY: 373.073 & 373.073(2)(b), F.S.

DUAL REFERENCE(S): Natural Resources

*

*

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 05/19/03
8) Meets Requirements of the Law	X		See Below
9) Conviction Record			
10) Adverse Auditor General's Report			No Report
11) Adverse Ethics Commission Action		X	As of 03/31/04
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)	X		See Below
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: Vice President/Andrews Land & Timber, Inc.
(timber dealer)

ATTENDANCE: Mr. Andrews attended 49 of 51 meetings (96%) from March 2, 2000 through March 1, 2004.

Temporarily Pass

Confirm

NR-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial air travel for equivalent distances.

REQUIREMENTS: The nine-member board consists of:

- One member who resides in the "Aucilla River Basin" hydrologic unit;
- One member who resides in the "Coastal Area between Suwannee and Aucilla Rivers" hydrologic units;
- One member who resides in the "Withlacoochee River Basin-Alapaha River Basin-Suwannee River Basin above the Withlacoochee River" hydrologic unit;
- One member who resides in the "Suwannee River Basin below the Withlacoochee River excluding the Santa Fe River Basin" hydrologic unit;
- One member who resides in the "Santa Fe Basin-Waccasassa River and Coastal Area between Withlacoochee and Suwannee River" hydrologic units; and
- Four at large members, provided that no county shall have more than two members on the governing board.

Membership on governing boards shall be selected from candidates who have significant experience in one or more of the following areas, including, but not limited to: agriculture, the development industry, local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting or financial business.

ADDL REQMENTS: Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminate March 1 of the fourth calendar year of the term.

Terms of office of governing board members shall be staggered to help maintain consistency and continuity in the exercise of governing board duties and to minimize disruption in district operations.

Required to file Form 1 with SOE's office.

NOTES:

No. 8--Mr. Andrews resides in the "Suwannee River Basin below the Withlacoochee River excluding the Santa Fe River Basin."

No. 15--Mr. Andrews is vice president of a company that contracts timber cutting services to various governmental agencies.

No. 18--Mr. Andrews was a commissioner on the Chiefland City Commission from 10/93-10/02. He served as Mayor of Chiefland from 10/97-10/98. He also served on the Withlacoochee Regional Planning Council, 1995 - 1997.

Education verified.



THE FLORIDA SENATE
COMMITTEE ON NATURAL RESOURCES

Location

325 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5372

Alfred "Al" Lawson, Jr., *Chair*

Paula Dockery, *Vice Chair*

Wayne S. Kiger, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Natural Resources was referred the following executive appointment subject to confirmation by the Senate:

Sylvia J. Tatum
Governing Board of the Suwannee River Water Management District
03/01/2008

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in dark ink, appearing to read "Al", is written above the printed name.

Alfred "Al" Lawson, Jr.
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: TATUM, SYLVIA J.

APPOINTED: 3/23/2004

TERM: 3/17/2004 - 03/01/2008

PRIOR TERM: 03/02/2000 - 03/01/2004

CITY/COUNTY: Lawtey/Bradford

OFFICE: Governing Board of the Suwannee River Water Management District, member

AUTHORITY: 373.073 & 373.073(2)(b), F.S.

DUAL REFERENCE(S): Natural Resources

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*

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 05/28/02
8) Meets Requirements of the Law	X		Member at Large
9) Conviction Record		X	
10) Adverse Auditor General's Report			No Report
11) Adverse Ethics Commission Action		X	As of 03/31/04
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)	X		See Below

OCCUPATION: Corporate Secretary/Tatum Brothers Lumber Co. (sawmill)

ATTENDANCE: Mrs. Tatum attended 49 of 51 meetings (96%) from March 2, 2000 through March 1, 2004.

Temporarily Pass

Confirm

NR-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial air travel for equivalent distances.

REQUIREMENTS: The nine-member board consists of:

- One member who resides in the "Aucilla River Basin" hydrologic unit;
- One member who resides in the "Coastal Area between Suwannee and Aucilla Rivers" hydrologic units;
- One member who resides in the "Withlacoochee River Basin-Alapaha River Basin-Suwannee River Basin above the Withlacoochee River" hydrologic unit;
- One member who resides in the "Suwannee River Basin below the Withlacoochee River excluding the Santa Fe River Basin" hydrologic unit;
- One member who resides in the "Santa Fe Basin-Waccasassa River and Coastal Area between Withlacoochee and Suwannee River" hydrologic units; and
- Four at large members, provided that no county shall have more than two members on the governing board.

Membership on governing boards shall be selected from candidates who have significant experience in one or more of the following areas, including, but not limited to: agriculture, the development industry, local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting or financial business.

ADDL REQMENTS: Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminate March 1 of the fourth calendar year of the term.

Terms of office of governing board members shall be staggered to help maintain consistency and continuity in the exercise of governing board duties and to minimize disruption in district operations.

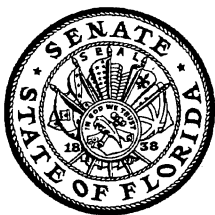
Required to file Form 1 with SOE's office.

NOTES:

No. 18--Mrs. Tatum has served on the Suwannee River Water Management District since 3/5/99.

No. 19--Mrs. Tatum was a teacher in the Bradford County School System from 1970 to 1979.

Education verified.



THE FLORIDA SENATE
COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
 Tallahassee, Florida 32399-1100
 (850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
 President, The Florida Senate
 Suite 409, The Capitol
 Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Regina Benjamin
 Board of Trustees, Florida A & M University
 January 6, 2005

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
 Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: BENJAMIN, REGINA

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2005

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Spanish Fort/Out-of-state

OFFICE: Board of Trustees, Florida A & M University, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

*

*

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)		X	
5) Registered Voter in Florida		X	
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 02/10/04
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report	X		See Below
11) Adverse Ethics Commission Action		X	See Below
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: Associate Dean/University of South Alabama
Founder & CEO/Bayou La Batre Rural Health Clinic

ATTENDANCE: Dr. Benjamin attended 7 of 13 meetings (54%) from January 7, 2003 through December 23, 2003. Dr. Benjamin is the President of the Alabama Medical Association. This responsibility conflicted with the scheduled Trustees' meeting dates and she was unable to attend four meetings.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 10--See reports 03-112 and 04-175. Auditor General report 04-175 noted matters of material weaknesses.

No. 11--The Commission on Ethics has no records of complaints ever having been filed against Dr. Benjamin. However, she has been assessed a \$1500 fine for failing to timely file her 2003 financial disclosure. The Commission on Ethics reported Dr. Benjamin may appeal this penalty.

No. 18--Dr. Benjamin has served on the Board of Trustees, Florida A & M University since 7/1/01.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
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Lee Constantine, *Chair*

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Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Laura Branker
Board of Trustees, Florida A & M University
January 6, 2005

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: BRANKER, LAURA

APPOINTED: 7/21/2003

TERM: 7/21/2003 - 01/06/2005

PRIOR TERM: New

CITY/COUNTY: Chevy Chase/Out-of-state

OFFICE: Board of Trustees, Florida A & M University, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

*

*

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)		X	
5) Registered Voter in Florida		X	
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 06/26/03
8) Meets Requirements of the Law	X		Governor's Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report			Not Applicable
11) Adverse Ethics Commission Action		X	As of 02/23/04
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)		X	See Below
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)		X	
19) Present or Past Government Employee (sworn statement)	X		See Below

OCCUPATION: Director of Government Strategies/Americhoice (health care)

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 15--Ms. Branker's employer is a state health care provider.

No. 19--Ms. Branker was the Deputy Chief of Staff for the Office of the Governor from 8/01-6/03. From 7/00-8/01 she was the Chief of Interagency Operations for the Agency for Health Care Administration. Additionally, Ms. Branker was the State Government Coordinator for the Broward County Commission from 9/96-2/99.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

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April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Alberto R. Cardenas
Board of Trustees, Florida A & M University
January 6, 2008

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: CARDENAS, ALBERTO R.

APPOINTED: 6/16/2003

TERM: 6/16/2003 - 01/06/2008

PRIOR TERM: -

CITY/COUNTY: Key Biscayne/Miami-Dade

OFFICE: Board of Trustees, Florida A & M University, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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*

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 09/02/03
8) Meets Requirements of the Law	X		Governor's Appointee
9) Conviction Record		X	See Below
10) Adverse Auditor General's Report			See Below
11) Adverse Ethics Commission Action		X	As of 10/27/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)	X		See Below
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: Attorney/Tew Cardenas

ATTENDANCE: Mr. Cardenas attended 10 of 12 meetings (83%) from January 7, 2003 through November 30, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 9--Mr. Cardenas disclosed that in 1979 or 1980, he was charged with leaving the scene of an accident and adjudication was withheld. This incident did not appear in his FDLE or HSMV reports.

No. 10--Auditor General report 04-175 noted matters of material weaknesses.

No. 15--Mr. Cardenas is a partner in a law firm that provides outside counsel for Miami-Dade County School Board and South Florida Water Management District.

No. 18--Mr. Cardenas served on the Miami-Dade Community College Board of Trustees, 1989-1993.

Education verified 11/17/03.

Note: Mr. Cardenas has lobbied the Florida Legislature on behalf of various clients.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Randall W. Hanna
Board of Trustees, Florida A & M University
January 6, 2005

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: HANNA, RANDALL W.

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2005

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Tallahassee/Leon

OFFICE: Board of Trustees, Florida A & M University, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 06/30/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report	X		See Below
11) Adverse Ethics Commission Action		X	As of 11/17/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)	X		See Below
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)	X		See Below

OCCUPATION: Attorney/Bryant Miller and Olive, P.A.

ATTENDANCE: Mr. Hanna attended 11 of 11 meetings (100%) from January 7, 2003 through November 30, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 10--See reports 03-112 and 04-175. Auditor General report 04-175 noted matters of material weaknesses.

No. 15--Mr. Hanna is an attorney in the law firm Bryant Miller and Olive, P.A. which does legal work for the State of Florida and local governments.

No. 18--Mr. Hanna served on the Tallahassee Community College Board of Trustees, 1991-1995 and the State Board of Community Colleges, 10/25/2000-7/1/2001. He also served on the Florida Board of Bar Examiners, 1996-7/2001. From 7/1/03-1/6/03, he was a member of the Board of Trustees, Florida A & M University.

No. 19--Mr. Hanna worked as Chief Error Rate Negotiator for the Department of Health and Rehabilitative Services, 11/93-1/94.

Note: Mr. Hanna lobbied the Florida Legislature on behalf of the State Board of Community Colleges, Citrus County Hospital Board and Bryant, Miller and Olive, P.A.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

R. B. Holmes, Jr.
Board of Trustees, Florida A & M University
January 6, 2006

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: HOLMES, R. B., JR.

APPOINTED: 8/7/2003

TERM: 6/18/2003 - 01/06/2006

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Tallahassee/Leon

OFFICE: Board of Trustees, Florida A & M University, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 07/03/03
8) Meets Requirements of the Law	X		Governor's Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report	X		See Below
11) Adverse Ethics Commission Action		X	As of 02/23/04
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)	X		See Below
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)	X		See Below
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)	X		See Below

OCCUPATION: Pastor/Bethel Missionary Baptist Church

ATTENDANCE: Reverend Holmes attended 13 of 14 meetings (93%) from January 7, 2003 through March 5, 2004.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 10--See reports 03-112 and 04-175. Auditor General report 04-175 noted matters of material weaknesses.

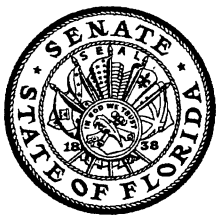
No. 15--Reverend Holmes is the Chairperson of a counseling and outreach center that provides services to Medicaid eligible patients.

No. 17--Reverend Holmes served on the Florida Federal Judicial Nominating Commission.

No. 18--From 1989 to 1991, Reverend Holmes served on the Juvenile Justice Commission. Reverend Holmes has served on the Board of Trustees, Florida A & M University since 7/1/01.

No. 19--Reverend Holmes was the Director of the Downtown Campus, University of North Florida, 1979-1981.

Education verification was not available prior to noticing for the Ethics and Elections Committee Meeting scheduled for 4/19/04.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
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Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Leerie T. Jenkins, Jr.
Board of Trustees, Florida A & M University
January 6, 2006

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in black ink that reads "Lee Constantine". The signature is fluid and cursive.

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: JENKINS, LEERIE T., JR.

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2006

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Orange Park/Clay

OFFICE: Board of Trustees, Florida A & M University, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 08/25/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report	X		See Below
11) Adverse Ethics Commission Action		X	As of 10/17/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)	X		See Below
16) Has Contracts with Office of Pending Appointment (sworn statement)	X		See Below
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: Chairman & CEO/Reynolds, Smith and Hills, Inc.
(architecture, engineering, planning)

ATTENDANCE: Mr. Jenkins attended 8 of 10 meetings (80%) from January 7, 2003 through November 25, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 10--Auditor General report 04-175 noted matters of material weaknesses.

No. 15--Mr. Jenkins' company provides architectural, engineering, planning, and environmental services to various government agencies.

No. 16--Mr. Jenkins disclosed in his questionnaire that his company has provided architectural/engineering design and construction administration services for the expansion and remodeling of a building on the FAMU campus. In addition, at the time of his appointment, Mr. Jenkins disclosed his company is engaged in an existing continuing campus master planning services contract for the five-year update to FAMU's Master Plan.

No. 18--Mr. Jenkins was a member of the Jacksonville Economic Development Commission from 1997-2001.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

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Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

C. W. Jennings
Board of Trustees, Florida A & M University
January 6, 2008

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: JENNINGS, C. W.

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2008

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Orlando/Orange

OFFICE: Board of Trustees, Florida A & M University, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)	X		
7) Financial Disclosure Filed	X		From 1 filed 09/12/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report	X		See Below
11) Adverse Ethics Commission Action	X		See Below
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)	X		See Below

OCCUPATION: Executive Director/Greater Orlando Aviation Authority

ATTENDANCE: Mr. Jennings attended 9 of 12 meetings (75%) from January 7, 2003 through February 19, 2004.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 10--See reports 03-112 and 04-175. Auditor General report 04-175 noted matters of material weaknesses.

No. 11--Mr. Jennings disclosed he was fined \$100 for failure to timely file a financial disclosure statement. The Final Order from the Commission on Ethics was issued 4/21/2000.

No. 18--Mr. Jennings served on the Florida Black Business Investment Board, 3/95-1/99. Also, he served on the Florida International Affairs Committee, 7/91-7/92. From 7/1/01-present, Mr. Jennings has served on the Board of Trustees, Florida A and M University.

No. 19--Mr. Jennings has been employed by the Greater Orlando Aviation Authority since 1976. His position since March 2000 is Executive Director.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Challis M. Lowe
Board of Trustees, Florida A & M University
January 6, 2006

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: LOWE, CHALLIS M.

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2006

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Pinecrest/Miami-Dade

OFFICE: Board of Trustees, Florida A & M University, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 11/10/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report	X		See Below
11) Adverse Ethics Commission Action		X	As of 11/07/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)		X	
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: Executive Vice President/Ryder System, Inc. (Transportation & Logistics)

ATTENDANCE: Ms. Lowe attended 13 of 13 meetings (100%) from January 7, 2003 through November 30, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 10--Auditor General report 04-175 noted matters of material weaknesses.

Education verified 11/7/03.



THE FLORIDA SENATE
COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
 Tallahassee, Florida 32399-1100
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Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
 President, The Florida Senate
 Suite 409, The Capitol
 Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

William J. Bryant
 Board of Trustees, Florida Atlantic University
 January 6, 2006

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
 Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: BRYANT, WILLIAM J.

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2006

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Palm City/Martin

OFFICE: Board of Trustees, Florida Atlantic University, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)	X		
7) Financial Disclosure Filed	X		Form 1 filed 07/02/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	See Below
10) Adverse Auditor General's Report		X	See Reports 03-116 and 04-111
11) Adverse Ethics Commission Action		X	As of 11/17/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	See Below
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)	X		See Below

OCCUPATION: Orthodontist/William J. Bryant

ATTENDANCE: Dr. Bryant attended 8 of 9 meetings (89%) from January 7, 2003 through November 21, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 9--Dr. Bryant disclosed he was charged on insufficient fund check charges in Tallahassee on 4/4/57 and in Jacksonville on 5/5/64. These charges were dropped. His FDLE report did not include this information.

No. 14--A complaint (#0113044, 3/21/89) alleged Dr. Bryant had advertised "services in a manner which was fraudulent, false, deceptive or misleading" and "for specialty services which are not recognized by the Board of Dentistry." Probable cause was found; however, Dr. Bryant withdrew one advertisement and revised the second advertisement to be statutorily correct and the case was dismissed on 10/10/89 and a Letter of Guidance was issued.

No. 18--Dr. Bryant served on the Board of Trustees, Florida Atlantic University, 7/1/01-1/6/03.

No. 19--Dr. Bryant was an instructor in the Biology Department of Florida A&M University, 1961-1962.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Geraldine "Gerri" P. McPherson
Board of Trustees, Florida Atlantic University
January 6, 2006

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: MCPHERSON, GERALDINE "GERRI" P.

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2006

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Vero Beach/Indian River

OFFICE: Board of Trustees, Florida Atlantic University, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 06/12/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Reports 03-116 & 04-111
11) Adverse Ethics Commission Action		X	As of 10/27/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)	X		See Below

OCCUPATION: Principal/Director/St. Lucie County School Board

ATTENDANCE: Mrs. McPherson attended 6 of 7 meetings (86%) from January 7, 2003 through October 28, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 18--Mrs. McPherson served on the Governor's Equity in Education State Task Force, 1999-2000 and the Florida Department of Education's Peer Review Committee for Reading Initiatives, 1998-1999. Mrs. McPherson served on the Board of Trustees, Florida Atlantic University, 7/1/01-1/6/03.

No. 19--Since 1977, Mrs. McPherson has been employed by the St. Lucie County School Board and she has been a principal since 1990. Also she was a teacher from 1973 to 1977 in the Duval County School System. Mrs. McPherson was an adjunct instructor for the Florida Atlantic University from 1980 to 1981.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

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Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Norman D. Tripp
Board of Trustees, Florida Atlantic University
January 6, 2005

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: TRIPP, NORMAN D.

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2005

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Ft. Lauderdale/Broward

OFFICE: Board of Trustees, Florida Atlantic University, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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*

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 06/04/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	See Below
10) Adverse Auditor General's Report		X	See Reports 03-116 & 04-111
11) Adverse Ethics Commission Action		X	As of 09/26/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)	X		See Below
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)	X		See Below

OCCUPATION: Attorney/Tripp Scott, PA

ATTENDANCE: Mr. Tripp attended 7 of 9 meetings (78%) from January 7, 2003 through October 7, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 9--Mr. Tripp disclosed he was charged with Violation of a State Beverage Law for drinking under age, 2/25/58, in Miami, Florida. No court action was taken. This violation did not appear in his FDLE report.

No. 15--Mr. Tripp is a shareholder in a law firm that provides legal counsel to the Florida Senate.

No. 18--Over the years, Mr. Tripp has served on the following City of Fort Lauderdale boards: Board of Adjustment; Downtown Development Authority; and Planning and Zoning Board. He is also a previous member of the State Board of Community Colleges with his last term ending 6/30/01. Mr. Tripp served on the Board of Trustess, Florida Atlantic University, 7/1/01-1/6/03.

No. 19--Mr. Tripp was an Assistant State Attorney, Broward County State Attorney's Office, 1969-1970.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

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April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Bruce S. Warshal
Board of Trustees, Florida Atlantic University
January 6, 2005

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: WARSHAL, BRUCE S.

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2005

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Hillsboro Beach/Broward

OFFICE: Board of Trustees, Florida Atlantic University, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 08/21/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Reports 03-116 & 04/111
11) Adverse Ethics Commission Action		X	As of 11/07/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)	X		See Below

OCCUPATION: Publisher/Jewish Journal

ATTENDANCE: Rabbi Warshal attended 9 of 10 meetings (90%) from January 7, 2003 through November 7, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 18--Rabbi Warshal served on the Commission on Ethics, 8/20/99-6/30/01. From 7/1/01-1/6/03, Rabbi Warshal served on the Board of Trustees, Florida Atlantic University.

No. 19--Rabbi Warshal has taught two courses at Florida Atlantic University in the adult education outreach program.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

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Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

George C. Zoley
Board of Trustees, Florida Atlantic University
January 6, 2008

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: ZOLEY, GEORGE C.

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2008

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Sea Ranch Lakes/Broward

OFFICE: Board of Trustees, Florida Atlantic University, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 06/30/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record	X		See Below
10) Adverse Auditor General's Report		X	See Reports 03-116 and 04-111
11) Adverse Ethics Commission Action		X	As of 10/27/04
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)	X		See Below
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)	X		See Below

OCCUPATION: CEO/Wakenhut Corrections Corp./privatized prisons & mental health

ATTENDANCE: Mr. Zoley attended 5 of 6 meetings (83%) from January 7, 2003 through October 3, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 9--Mr. Zoley disclosed he was charged with reckless driving in Broward County, 8/96. Mr. Zoley's FDLE and HSMV reports state he was charged with reckless driving and D.U.I. Mr. Zoley's driver's license was suspended for six months and he completed D.U.I school. HSMV issued Mr. Zoley a hardship license, 10/30/96, prior to the end of the six months suspension.

No. 15--Mr. Zoley is the CEO of Wakenhut Corrections Corp., a company that has prison contracts with the Florida Correction Privatization Commission. He also is Chairman of Atlantic Shores Healthcare which contracts with South Florida State Hospital.

No. 18--Mr. Zoley has served on the Board of Trustees, Florida Atlantic University since 7/1/01.

No. 19--Mr. Zoley is a former employee of the City of Hollywood, 1975-1978 and the Broward Employment and Training Administration, 1978-1981.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
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Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Patrick T. Christiansen
Board of Trustees, University of Central Florida
January 6, 2005

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: CHRISTIANSEN, PATRICK T.

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2005

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Orlando/Orange

OFFICE: Board of Trustees, University of Central Florida, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 06/26/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Report 03-109
11) Adverse Ethics Commission Action		X	As of 10/20/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)	X		See Below
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)	X		See Below
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: Attorney & Partner/Akerman, Senterfitt

ATTENDANCE: Mr. Christiansen attended 8 of 10 meetings (80%) from January 7, 2003 through October 20, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 15--Mr. Christiansen is the president of a company that owns rental property in Sanford, Florida with the following tenants: Department of Children and Family Services; Department of Juvenile Justice; and Seminole County.

No. 17--Mr. Christiansen currently serves on the Workforce Central Florida Board of Directors, 1997-Present. In addition, he serves on the Orlando Downtown Development Board, a special district, 1998-Present.

No. 18--Mr. Christiansen served on the Board of Trustees, University of Central Florida, 7/1/01-1/6/03.

Education verified 11/12/03.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

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Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Richard H. Lee
Board of Trustees, University of Central Florida
January 6, 2005

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: LEE, RICHARD H.

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2005

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Chuluota/Seminole

OFFICE: Board of Trustees, University of Central Florida, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 10/01/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Report 03-109
11) Adverse Ethics Commission Action		X	As of 10/20/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)	X		See Below
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: CEO/The Citizens Bank of Oviedo

ATTENDANCE: Mr. Lee attended 8 of 10 meetings (80%) from January 7, 2003 through October 21, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 17--Mr. Lee currently serves on the Seminole Community College Board of Trustees, 6/1/99-5/31/2003, a designated district.

No. 18--Mr. Lee served on the Board of Trustees, University of Central Florida, 7/1/01-1/6/03.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

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April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100


Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Harris Rosen
Board of Trustees, University of Central Florida
January 6, 2008

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,


Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: ROSEN, HARRIS

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2008

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Orlando/Orange

OFFICE: Board of Trustees, University of Central Florida, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)	X		
7) Financial Disclosure Filed	X		Form 1 filed 06/27/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Report 03-109
11) Adverse Ethics Commission Action		X	As of 01/27/04
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)	X		See Below
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: Owner/Rosen Hotels & Resorts

ATTENDANCE: Mr. Rosen attended 5 of 7 meetings (71%) from January 7, 2003 through February 4, 2004. Mr. Rosen was absent from two meetings. One meeting he was away on vacation and a scheduling conflict prevented him from attending the second meeting.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 17--Mr. Rosen serves on the International Drive Master Transit and Improvement District Board of Directors, a special district.

No. 18--Mr. Rosen has served on the Board of Trustees, University of Central Florida since 7/1/01.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Richard J. Walsh
Board of Trustees, University of Central Florida
January 6, 2006

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: WALSH, RICHARD J.

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2006

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Orlando/Orange

OFFICE: Board of Trustees, University of Central Florida, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

*

*

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)	X		
7) Financial Disclosure Filed	X		Form 1 filed 06/25/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Report 03-109
11) Adverse Ethics Commission Action		X	As of 10/20/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)	X		See Below

OCCUPATION: Sr. Vice President/Darden Restaurants, Inc.

ATTENDANCE: Mr. Walsh attended 6 of 9 meetings (67%) from January 7, 2003 through October 21, 2003. Mr. Walsh is a vice president of Darden Restaurants, Inc. and he missed two Board of Trustee meetings because of required attendance at his company's board meetings. He also missed one meeting due to personal business.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 18--Mr. Walsh is a previous member of the Florida Tourism Commission. Mr. Walsh also served on the Board of Trustees, University of Central Florida, 7/1/01-1/6/03.

No. 19--Mr. Walsh was a legislative aide for the Florida Senate, 1978-1984.

Education verified.

Note: Mr. Walsh lobbied the Florida Legislature on behalf of Darden Restaurants.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Thomas H. Yochum
Board of Trustees, University of Central Florida
January 6, 2006

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: YOCHUM, THOMAS H.

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2006

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Winter Park/Orange

OFFICE: Board of Trustees, University of Central Florida, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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*

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)	X		
7) Financial Disclosure Filed	X		Form 1 filed 08/15/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Report 03-109
11) Adverse Ethics Commission Action		X	As of 10/29/04
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: CEO/SunTrust Bank Central Florida

ATTENDANCE: Mr. Yochum attended 10 of 10 meetings (100%) from July 1, 2002 through October 21, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 18--Mr. Yochum has been a member of the Board of Trustees, University of Central Florida since 7/1/01.

Education verified.



THE FLORIDA SENATE
COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
 Tallahassee, Florida 32399-1100
 (850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
 President, The Florida Senate
 Suite 409, The Capitol
 Tallahassee, FL 32399-1100

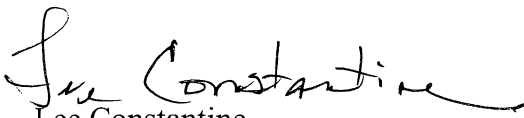
Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Derrick Brooks
 Board of Trustees, Florida State University
 January 6, 2005

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,


 Lee Constantine
 Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: BROOKS, DERRICK

APPOINTED: 8/8/2003

TERM: 3/5/2003 - 01/06/2005

PRIOR TERM: New

CITY/COUNTY: Tampa/Hillsborough

OFFICE: Board of Trustees, Florida State University, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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*

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 09/12/03
8) Meets Requirements of the Law	X		Governor's Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report			Not Applicable
11) Adverse Ethics Commission Action		X	As of 09/26/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)		X	
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: Outside LB Captain/Tampa Bay Buccaneers

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

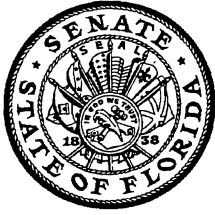
There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

Education verified 10/7/03.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

David B. Ford
Board of Trustees, Florida State University
January 6, 2006

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: FORD, DAVID B.
TERM: 6/23/2003 - 01/06/2006

APPOINTED: 6/23/2003

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Birchrunville/Out-of-state

OFFICE: Board of Trustees, Florida State University, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)		X	
5) Registered Voter in Florida		X	
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 06/23/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Reports 03-124 & 04-109
11) Adverse Ethics Commission Action		X	As of 12/04/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)	X		See Below
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: Advisory Director/Goldman, Sachs & Company
(investment banking)

ATTENDANCE: Mr. Ford attended 3 of 4 meetings (75%) from January 7, 2003 through December 18, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 15--Mr. Ford is the Managing Director of Goldman, Sachs & Company which has provided municipal underwriting in the State of Florida.

No. 18--Mr. Ford has served on the Board of Trustees, Florida State University, since 7/1/01.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Jessie Furlow
Board of Trustees, Florida State University
January 6, 2005

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: FURLOW, JESSIE

APPOINTED: 8/8/2003

TERM: 6/18/2003 - 01/06/2005

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Quincy/Gadsden

OFFICE: Board of Trustees, Florida State University, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)		X	
7) Financial Disclosure Filed	X		Form 1 filed 02/03/03
8) Meets Requirements of the Law	X		Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Reports 03-124 & 04-109
11) Adverse Ethics Commission Action		X	As of 09/22/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	See Below
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: Physician/CMO/North Florida Medical Center

ATTENDANCE: Dr. Furlow attended 4 of 5 meetings (80%) from January 7, 2003 through December 18, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 14--The Department of Health reported Complaint (0076121), was filed against Dr. Furlow on 9/22/86, alleging Dr. Furlow "failed to keep adequate medical records, inappropriately and/or excessively prescribed medications, and failed to practice medicine with an acceptable level of care, skill and treatment." There was evidence to confirm probable cause that s. 458.331(1)(m)(q) and (t), F.S. was violated. However, the patient suffered from a brain disorder making the doctor-patient communication complicated. Therefore, the case was closed 2/25/87, with a Letter of Guidance.

On 8/31/87, Complaint (0088945) was filed against Dr. Furlow alleging she had "filed a false report or billing statement and consequently was overpaid by the Department of Health and Rehabilitative Services." There was evidence to support probable cause that s. 458.331(1)(h), F.S. was violated. However, Dr. Furlow reimbursed Medicaid for the overpayment and paid an administrative fine. The case was closed 1/30/88, with a Letter of Guidance.

Dr. Furlow disclosed a disciplinary action had been issued in 1992, but did not give the specific penalty. The Department of Health reported that the Agency for Health Care Administration filed administrative complaint (95-04733) on 4/24/97 alleging Dr. Furlow violated s. 458.331(1)(t), F.S. by "failing to practice medicine within the acceptable level of care" and s. 458.331(1)(m), F.S. by "failing to maintain medical records." On 3/9/98, Dr. Furlow and the Department of Health entered a consent agreement. The consent agreement stipulated that Dr. Furlow pay a \$5,000 fine and complete 20 hours of Continuing Medical Education.

No. 18--Dr. Furlow served on the Florida Migrant & Seasonal Farmworkers Commission in 1998. Dr. Furlow has served on the Board of Trustees, Florida State University since 7/1/01.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Manuel A. Garcia, III
Board of Trustees, Florida State University
January 6, 2006

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: GARCIA, MANUEL A., III

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2006

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Winter Springs/Seminole

OFFICE: Board of Trustees, Florida State University, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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*

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 08/27/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Reports 03-124 & 04-109
11) Adverse Ethics Commission Action		X	As of 10/27/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: CEO & President/Atlantic Coast Management/restaurants
Board Chair/Culinary Concepts, Inc./food processing

ATTENDANCE: Mr. Garcia attended 5 of 5 meetings (100%) from January 7, 2003 through December 18, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 18--Mr. Garcia has served on the Board of Trustees, Florida State University since 7/1/01. Mr. Garcia served on the Greater Orlando Aviation Authority from 1987-1991.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Harold M. Knowles
Board of Trustees, Florida State University
January 6, 2005

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: KNOWLES, HAROLD M.

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2005

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Tallahassee/Leon

OFFICE: Board of Trustees, Florida State University, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 07/28/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Reports 03-124 & 04-409
11) Adverse Ethics Commission Action	X		See Below
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)	X		See Below
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)	X		See Below
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: Attorney/Knowles, Marks & Randolph
(law firm)

ATTENDANCE: Mr. Knowles attended 5 of 5 meetings (100%) from January 7, 2003 through December 18, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 11--Mr. Knowles was fined \$160 for not timely filing financial disclosure statements for 1975 through 1980 and for filing 74 days after the disclosure period for 1981.

No. 15--Mr. Knowles is on contract as the City Attorney for the City of Gretna. Also, the law firm Knowles, Marks and Randolph, has provided services to the City of Tallahassee and Leon County Commission.

No. 17--Mr. Knowles currently serves on the Tallahassee-Leon County Civic Center Authority, a special district, and his term ends 7/1/2004.

No. 18--Mr. Knowles served as Lottery Commissioner from 2000 to 6/30/01. From 7/1/01-1/6/03, Mr. Knowles was a member of the Board of Trustees, Florida State University.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

J. Stanley Marshall
Board of Trustees, Florida State University
January 6, 2005

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: MARSHALL, J. STANLEY

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2005

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Tallahassee/Leon

OFFICE: Board of Trustees, Florida State University, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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*

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)	X		
7) Financial Disclosure Filed	X		Form 1 filed 06/10/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Reports 03-124 & 04-109
11) Adverse Ethics Commission Action		X	As of 11/17/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)	X		See Below

OCCUPATION: Public Policy President/James Madison Institute

ATTENDANCE: Dr. Marshall attended 5 of 5 meetings (100%) from January 7, 2003 through December 18, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 18--Dr. Marshall served on the Constitution Revision Commission in 1968. Dr. Marshall has served on the Board of Trustees, Florida State University since 7/1/01.

No. 19--Dr. Marshall was employed by Florida State University from 1958 to 1976. During his tenure, he held the positions of professor, dean, vice president and president.

Note: Dr. Marshall has lobbied the Florida Legislature on behalf of the James Madison Institute.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Elizabeth Ann McGee
Board of Trustees, Florida State University
January 6, 2008

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: MCGEE, ELIZABETH ANN

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2008

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Winter Springs/Seminole

OFFICE: Board of Trustees, Florida State University, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

*

*

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 06/06/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	See Below
10) Adverse Auditor General's Report		X	See Reports 03-124 & 014-109
11) Adverse Ethics Commission Action		X	As of 09/26/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)	X		See Below
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)	X		See Below

OCCUPATION: President/Seminole Community College

ATTENDANCE: Dr. McGee attended 5 of 5 meetings (100%) from July 1, 2001 through December 18, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 9--Dr. McGee disclosed in her questionnaire that she had paid a traffic fine of \$157. She did not indicate where this violation occurred but she believed she paid the fine approximately two years ago. The FDLE and HSMV reports indicated a violation of unlawful speed in Seminole County on 6/21/00.

No. 17--Dr. McGee serves on the Workforce Central Florida Board of Directors, 1996-Present.

No. 18--Dr. McGee served on the City of Hollywood Community Redevelopment Agency, 1986. From 7/1/01-1/6/03, Dr. McGee was a member of the Board of Trustees, Florida State University.

No. 19--Since 1996, Dr. McGee has served as President of Seminole Community College. She was employed by Broward Community College from 1982 to 1996 where her last position was Vice President of Development. Dr. McGee also worked for Florida Keys Community College from 1971 to 1982 in various positions.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Brian E. Cobb
Board of Trustees, Florida Gulf Coast University
January 6, 2006

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: COBB, BRIAN E.

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2006

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Naples/Collier

OFFICE: Board of Trustees, Florida Gulf Coast University, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

*

*

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 06/16/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Reports 03-106 & 04-109
11) Adverse Ethics Commission Action		X	As of 10/20/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: President/Cobb Corporation (media management)

ATTENDANCE: Mr. Cobb attended 3 of 4 meetings (75%) from July 1, 2001 through October 24, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 18--Mr. Cobb served on the Board of Trustees, Florida Gulf Coast University from 7/1/01-1/6/03.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

W. Bernard Lester
Board of Trustees, Florida Gulf Coast University
January 6, 2005

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: LESTER, W. BERNARD

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2005

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: La Belle/Hendry

OFFICE: Board of Trustees, Florida Gulf Coast University, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)	X		
7) Financial Disclosure Filed	X		Form 1 filed 06/05/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Reports 03-106 & 04-109
11) Adverse Ethics Commission Action		X	As of 10/20/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)	X		See Below
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)	X		See Below
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)	X		See Below

OCCUPATION: President & COO/Alico, Inc.
(agribusiness)

ATTENDANCE: Dr. Lester attended 4 of 4 meetings (100%) from January 7, 2003 through October 24, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 15--Mr. Lester is the President and COO of an agribusiness company that contracts with government agencies.

No. 17--Mr. Lester is currently serving on the following Hendry County water control districts: Devil's Garden Water Control District; Collins Slough Water Control District and Hendry-Hilliard Water Control District.

No. 18--Mr. Lester previously served on the Board of Trustees, Florida Gulf Coast University, 7/1/01-1/6/03.

No. 19--Mr. Lester was employed by the Florida Department of Citrus from 1/69-6/86, where he served as the executive director from 1/79-6/86.

Education verified 11/10/03.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

David Lucas
Board of Trustees, Florida Gulf Coast University
January 6, 2005

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: LUCAS, DAVID

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2005

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Ft. Myers/Lee

OFFICE: Board of Trustees, Florida Gulf Coast University, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 06/24/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Reports 03-106 & 04-110
11) Adverse Ethics Commission Action		X	As of 10/20/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: Chairman/The Bonita Bay Group (land development)

ATTENDANCE: Mr. Lucas attended 4 of 4 meetings (100%) from January 7, 2003 through September 16, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 18--Mr. Lucas was a member of the Board of Trustees, Florida Gulf Coast University, 7/1/01-1/6/03.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Harry K. Moon
Board of Trustees, Florida Gulf Coast University
January 6, 2006

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: MOON, HARRY K.

APPOINTED: 8/8/2003

TERM: 6/18/2003 - 01/06/2006

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Ft. Lauderdale/Broward

OFFICE: Board of Trustees, Florida Gulf Coast University, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 04/07/03
8) Meets Requirements of the Law	X		Governor's Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Reports 03-106 & 04-109
11) Adverse Ethics Commission Action		X	As of 09/22/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: President/Himmarshee Surgical Partners

ATTENDANCE: Dr. Moon attended 3 of 4 meetings (75%) from January 7, 2003 through September 29, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 18--From 7/1/01-1/6/03, Dr. Moon served on the Board of Trustees, Florida Gulf Coast University.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Edward A. Morton
Board of Trustees, Florida Gulf Coast University
January 6, 2008

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: MORTON, EDWARD A.

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2008

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Naples/Collier

OFFICE: Board of Trustees, Florida Gulf Coast University, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)	X		
7) Financial Disclosure Filed	X		Form 1 filed 06/09/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Reports 03-106 & 04-110
11) Adverse Ethics Commission Action		X	As of 12/20/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)	X		See Below
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)	X		See Below

OCCUPATION: CEO/NCH Health Care System

ATTENDANCE: Mr. Morton attended 4 of 4 meetings (100%) from January 7, 2003 through October 24, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 15--NCH Healthcare System, where Mr. Morton is CEO, is a contract Medicaid provider.

No. 18--Mr. Morton has served on the following boards: Collier County Community Health Care Planning and Finance Committee, 1999-8/2001 and the City of Naples Redevelopment Board, 1998-2000. In addition, Mr. Morton served on the Board of Trustess, Florida Gulf Coast University, 7/1/01-1/6/03.

No. 19--Mr. Morton was employed by the City of Coral Gables, 1964.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Jerry Starkey
Board of Trustees, Florida Gulf Coast University
January 6, 2006

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: STARKEY, JERRY

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2006

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Naples/Collier

OFFICE: Board of Trustees, Florida Gulf Coast University, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 06/24/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Reports 03-106 and 04-110
11) Adverse Ethics Commission Action		X	As of 10/20/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)	X		See Below
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: President/WCI Communities, Inc. (developer)

ATTENDANCE: Mr. Starkey attended 3 of 4 meetings (75%) from January 7, 2003 through October 24, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 15--Because of regulatory and permitting requirements, Mr. Starkey's business works with the Department of Transportation, the Department of Community Affairs, the Department of Business and Professional Regulation and water management districts.

No. 18--Mr. Starkey has served on the Board of Trustees, Florida Gulf Coast University since 7/1/01.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Plutarco M. Villalobos
Board of Trustees, Florida Gulf Coast University
January 6, 2005

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: VILLALOBOS, PLUTARCO M.

APPOINTED: 8/8/2003

TERM: 6/18/2003 - 01/06/2005

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Cape Coral/Lee

OFFICE: Board of Trustees, Florida Gulf Coast University, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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*

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 07/11/03
8) Meets Requirements of the Law	X		Governor's Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Report 04-110
11) Adverse Ethics Commission Action		X	As of 09/22/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)	X		See Below

OCCUPATION: Attorney/P. Michael Villalobos, PA

ATTENDANCE: Mr. Villalobos attended 3 of 4 meetings (75%) from July 1, 2001 through September 29, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 18--Mr. Villalobos served on the following boards: Health and Human Services Board District 8, 1994-1998; Lee County Housing Authority, 1992-2000; Lee County Hispanic Affairs Advisory Board, 1992-1996; and City of Ft. Myers Board of Adjustment, 1995-1997. Mr. Villalobos has been a member of the Board of Trustees, Florida Gulf Coast University since 7/1/01.

No. 19--Mr. Villalobos was Assistant City Attorney, 6/97-12/97.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
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Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Betsy Atkins
Board of Trustees, Florida International University
January 6, 2005

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: ATKINS, BETSY

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2005

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Coral Gables/Miami-Dade

OFFICE: Board of Trustees, Florida International University, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 07/31/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Reports 03-116 & 04-114
11) Adverse Ethics Commission Action		X	As of 01/27/04
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: President & CEO/Baja LLC (venture capital firm)

ATTENDANCE: Ms. Atkins attended 4 of 5 meetings (80%) from January 7, 2003 through November 17, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 18--Ms. Atkins served on the Board of Trustees, Florida International University from 7/1/01-1/6/03.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
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Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Miriam Lopez
Board of Trustees, Florida International University
January 6, 2006

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: LOPEZ, MIRIAM

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2006

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Miami/Miami-Dade

OFFICE: Board of Trustees, Florida International University, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 06/09/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Reports 03-117 & 04-114
11) Adverse Ethics Commission Action		X	As of 10/27/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: President & CEO/Transatlantic Bank

ATTENDANCE: Mrs. Lopez attended 4 of 5 meetings (80%) from January 7, 2003 through November 17, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 18--Ms. Lopez previously served as a member of the Miami Downtown Development Authority. In addition, Ms. Lopez was a member of the Florida International Affairs Commission, 1992-1995. In addition, Ms. Lopez served on the Board of Trustees, Florida International University, 7/1/01-1/6/03.

Education verified 12/16/03.

Note: Ms. Lopez lobbied the Florida Legislature on behalf of the Florida Bankers Association.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

David R. Parker
Board of Trustees, Florida International University
January 6, 2005

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: PARKER, DAVID R.

APPOINTED: 6/23/2004

TERM: 6/23/2004 - 01/06/2005

PRIOR TERM: New

CITY/COUNTY: New York/Miami-Dade

OFFICE: Board of Trustees, Florida International University, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 03/30/04
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report			Not Applicable
11) Adverse Ethics Commission Action		X	As of 03/31/04
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)		X	
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: Managing Director/Archstone Partners (fund of hedge fund)

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Rosa Sugranes
Board of Trustees, Florida International University
January 6, 2006

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: SUGRANES, ROSA

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2006

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Key Biscayne/Miami-Dade

OFFICE: Board of Trustees, Florida International University, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 06/23/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Reports 03-117 & 04-114
11) Adverse Ethics Commission Action		X	As of 10/27/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)	X		See Below
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: Chairman & Founder/Iberia Tiles Corp.
(granite tile)

ATTENDANCE: Mrs. Sugranes attended 4 of 5 meetings (80%) from January 7, 2003
through November 17, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 17--Currently Mrs. Sugranes is the Chairman of the Miami-Dade County Cultural Affairs Council, an advisory council.

No. 18--Mrs. Sugranes served on the Florida Transportation Commission, 3/00- 6/01 and she served for approximately three years on the Miami-Dade County Efficiency and Competition Commission. Mrs. Sugranes served on the Board of Trustees, Florida International University, 7/1/01-1/6/03.

Education verified 10/31/03.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Herbert A. Wertheim
Board of Trustees, Florida International University
January 6, 2008

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: WERTHEIM, HERBERT A.

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2008

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Coral Gables/Miami-Dade

OFFICE: Board of Trustees, Florida International University, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)	X		
7) Financial Disclosure Filed	X		Form 1 filed 09/16/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Reports 03-117 & 04-114
11) Adverse Ethics Commission Action		X	As of 11/07/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: Chairman & CEO/Brain Power Inc. (optical manufacturing & research)

ATTENDANCE: Dr. Wertheim attended 5 of 5 meetings (100%) from January 7, 2003 through November 17, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 18--Dr. Wertheim was a member of the Board of Trustees, Florida International University, 7/1/01-1/6/03.

Education verified 11/25/03.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Robert N. Allen, Jr.
Board of Trustees, New College of Florida
January 6, 2005

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: ALLEN, ROBERT N., JR.

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2005

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Key Biscayne/Miami-Dade

OFFICE: Board of Trustees, New College of Florida, member

AUTHORITY: 1001.71(1) & 1004.32, F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 08/25/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Report 03-074
11) Adverse Ethics Commission Action		X	As of 10/27/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: President/Robert N. Allen, Jr., Allen & Galego/law firm

ATTENDANCE: Mr. Allen attended 4 of 7 meetings (57%) from January 7, 2003 through February 23, 2004. Mr. Allen was absent from four meetings; two because he was traveling out of the country; one because of a scheduling conflict; and one teleconference meeting he attempted but was unable to connect.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 18--Mr. Allen has served on the Board of Trustees, New College of Florida, since 7/1/01.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

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Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

John M. Cranor, III
Board of Trustees, New College of Florida
January 6, 2008

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: CRANOR, JOHN M., III

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2008

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Sarasota/Sarasota

OFFICE: Board of Trustees, New College of Florida, member

AUTHORITY: 1001.71(1) & 1004.32, F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)	X		
7) Financial Disclosure Filed	X		Form 1 filed 08/22/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Report 03-074
11) Adverse Ethics Commission Action		X	As of 10/27/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: President & CEO/New College Foundation, Inc.

ATTENDANCE: Mr. Cranor attended 6 of 6 meetings (100%) from January 7, 2003 through October 30, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 18--Mr. Cranor was a member of the Board of Trustees, New College of Florida, 7/1/01-1/6/03.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

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Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Jerome Dupree
Board of Trustees, New College of Florida
January 6, 2006

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: DUPREE, JEROME

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2006

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Sarasota/Sarasota

OFFICE: Board of Trustees, New College of Florida, member

AUTHORITY: 1001.71(1) & 1004.32, F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 10/14/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	See Below
10) Adverse Auditor General's Report		X	See Report 03-074
11) Adverse Ethics Commission Action		X	As of 12/04/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	See Below
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)	X		See Below

OCCUPATION: Pastor/Koinonia Baptist Church

ATTENDANCE: Reverend Dupree attended 7 of 7 meetings (100%) from January 7, 2003 through December 5, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 9--Reverend Dupree disclosed he was charged with Failure to Report a Crime, 2/3/65, in Sarasota County. The charge was dismissed. His FDLE report included this information.

No. 14--An administrative complaint was filed against Reverend Dupree, 10/30/90, alleging he had failed to practice his profession according to acceptable standards by "allowing a parent to administer corporal punishment to her child in front of classmates." Reverend Dupree entered into a settlement agreement, 6/25/91, which stipulated he would receive a written reprimand from the Education Practices Commission and he was placed on probation for three years. Reverend Dupree disclosed this information.

No. 18--Reverend Dupree served as a Sarasota City Commissioner and Mayor, 1/96-4/99 and he also served on the Sarasota County Housing Authority, 1978-1985. From 7/1/01-1/6/03, he served on the Board of Trustees, New College Of Florida.

No. 19--Reverend Dupree stated he was employed by the Sarasota County School Board as a teacher and administrator for 30 years. He retired in 1992.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

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Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flisenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Warren P. Hudson
Board of Trustees, New College of Florida
January 6, 2005

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: HUDSON, WARREN P.
TERM: 12/12/2003 - 01/06/2005

APPOINTED: 12/18/2003

PRIOR TERM: New

CITY/COUNTY: Orlando/Orange

OFFICE: Board of Trustees, New College of Florida, member

AUTHORITY: 1001.71(1) & 1004.32, F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)	X		
7) Financial Disclosure Filed	X		Form 1 filed 02/06/04
8) Meets Requirements of the Law	X		Governor's Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report			Not Applicable
11) Adverse Ethics Commission Action		X	As of 03/04/04
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)		X	
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: President/Lake Highland Preparatory School

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Raymond E. Mason, Jr.
Board of Trustees, New College of Florida
January 6, 2005

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: MASON, RAYMOND E., JR.

APPOINTED: 8/7/2003

TERM: 9/24/2003 - 01/06/2005

PRIOR TERM: New

CITY/COUNTY: Osprey/Sarasota

OFFICE: Board of Trustees, New College of Florida, member

AUTHORITY: 1001.71(1) & 1004.32, F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)	X		
7) Financial Disclosure Filed	X		Form 1 filed 10/20/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report			Not Applicable
11) Adverse Ethics Commission Action		X	As of 01/27/04
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)		X	
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: Chairman/Columbus Truck (Mack dealer)

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

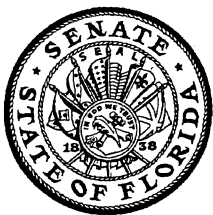
There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

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Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Kenneth R. Misemer
Board of Trustees, New College of Florida
January 6, 2006

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: MISEMER, KENNETH R.

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2006

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Port Richey/Pasco

OFFICE: Board of Trustees, New College of Florida, member

AUTHORITY: 1001.71(1) & 1004.32, F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 09/09/03
8) Meets Requirements of the Law	X		Board of Governor's Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Report 03-074
11) Adverse Ethics Commission Action		X	As of 01/27/04
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	See Below
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: Managing Partner/Allgood & Misemer, P.A.

ATTENDANCE: Mr. Misemer attended 7 of 7 meetings (100%) from January 7, 2003 through January 29, 2004.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 14--The Florida Bar investigated a complaint filed against Mr. Misemer and found he had violated Rules Regulating The Florida Bar. Complaint 94-10,171(6B) resulted in Mr. Misemer being disciplined for professional misconduct as follows: one year probation, public reprimand and counseling. The Judgment was issued March 30, 1995. Mr. Misemer disclosed this information.

No. 18--Mr. Misemer served on the Board of Trustees, New College of Florida, 7/1/01-1/6/03.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

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Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Carlos J. Alfonso
Board of Trustees, University of Florida
January 6, 2006

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: ALFONSO, CARLOS J.

APPOINTED: 8/8/2003

TERM: 1/7/2003 - 01/06/2006

PRIOR TERM: New

CITY/COUNTY: Tampa/Hillsborough

OFFICE: Board of Trustees, University of Florida, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 06/24/03
8) Meets Requirements of the Law	X		Governor's Appointee
9) Conviction Record	X		See Below
10) Adverse Auditor General's Report			Not Applicable
11) Adverse Ethics Commission Action		X	As of 09/26/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	See Below
15) Has Contracts with State or Local Government (sworn statement)	X		See Below
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: CEO/Alfonso Architects

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 9--The Department of Highway Safety and Motor Vehicles reports that Mr. Alfonso's driver's license was revoked for 30 days in 1977 as a result of Mr. Alfonso being charged with driving with an unlawful blood alcohol level. Mr. Alfonso disclosed this information in his questionnaire.

No. 14--On 10/4/1999, the Construction Industry Licensing Board, during an audit, cited Mr. Alfonso's company for violating s. 489.115(4), F.S. and fined him \$250. The disciplinary citation stated Mr. Alfonso "failed to respond and provide proof of 14 hours of continuing education credits; proof of workers' compensation insurance; and public liability property damage insurance." Mr. Alfonso disclosed this information in his questionnaire.

No. 15--Mr. Alfonso is the CEO of an architect firm that has been a vendor to the state university system, but never to the University of Florida.

No. 18--Mr. Alfonso served on the Florida Communities Trust 7/99-1/02. In addition, he served on the Constitution Revision Commission, 1997-1998 and the Board of Land Surveyors, 1994-1996. From 7/1/01-1/6/03, he was a member of the Board of Trustees, University of Florida.

Education verified 3/17/03.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

C. David Brown, II
Board of Trustees, University of Florida
January 6, 2008

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: BROWN, C. DAVID, II

APPOINTED: 2/23/2004

TERM: 2/19/2004 - 01/06/2008

PRIOR TERM: New

CITY/COUNTY: Windermere/Orange

OFFICE: Board of Trustees, University of Florida, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)	X		
7) Financial Disclosure Filed	X		Form 1 filed 03/22/04
8) Meets Requirements of the Law	X		Governor's Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report			Not Applicable
11) Adverse Ethics Commission Action		X	As of 04/05/04
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)	X		See Below
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: Chairman/Attorney/Broad and Cassel (law)

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 15--Mr. Brown's employer, Broad and Cassel, provides contractual legal services for Miami-Dade Expressway Authority, Orlando-Orange County Expressway Authority, Greater Orlando Aviation Authority, and South Florida Water Management District.

No. 18--Mr. Brown served on the Florida Federal Judicial Nominating Commission, 2002. Mr. Brown was a member of the Florida Transportation Commission from 4/26/99-2/20/04.

Education verified.

Note: Mr. Brown has lobbied the Florida Legislature on behalf of the Orlando-Orange County Expressway Authority.



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Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

W. A. McGriff, III
Board of Trustees, University of Florida
January 6, 2006

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: MCGRIFF, W. A., III

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2006

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Jacksonville/Duval

OFFICE: Board of Trustees, University of Florida, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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*

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)	X		
7) Financial Disclosure Filed	X		Form 1 filed 08/05/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Report 03-121
11) Adverse Ethics Commission Action		X	As of 10/20/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: Self-employed/Investments

ATTENDANCE: Mr. McGriff attended 5 of 5 meetings (100%) from January 7, 2003 through October 23, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 18--Mr. McGriff served on the Financial Administration Committee for the Better Jacksonville Plan, 5/01-1/02. Mr. McGriff served on the Board of Trustees, University of Florida from 7/1/01-01/6/03.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Joelen K. Merkel
Board of Trustees, University of Florida
January 6, 2005

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: MERKEL, JOELEN K.

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2005

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Ocean Ridge/Palm Beach

OFFICE: Board of Trustees, University of Florida, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 06/13/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Report 03-121
11) Adverse Ethics Commission Action		X	As of 10/20/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: Consultant/News America, Inc. (media)

ATTENDANCE: Mrs. Merkel attended 5 of 5 meetings (100%) from January 7, 2003 through October 23, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 18--Ms. Merkel served on the Board of Trustees, University of Florida, 7/1/01-1/6/03.

Education verified 11/3/03.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Dianna Morgan
Board of Trustees, University of Florida
January 6, 2006

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: MORGAN, DIANNA

APPOINTED: 8/8/2003

TERM: 6/18/2003 - 01/06/2006

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Windermere/Orange

OFFICE: Board of Trustees, University of Florida, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 06/09/03
8) Meets Requirements of the Law	X		Governor's Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Report 03-121
11) Adverse Ethics Commission Action		X	As of 10/01/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: Retired Sr. Vice President/Walt Disney World

ATTENDANCE: Mrs. Morgan attended 5 of 5 meetings (100%) from January 7, 2003 through September 29, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 18--Mrs. Morgan served on the Florida Commission on Tourism, 1991-1994. Mrs. Morgan served on the Board of Directors, Enterprise Florida, Inc., 1999-2001. Mrs. Morgan served on the Board of Trustees, University of Florida, 07/01/01-01/06/03.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Cynthia F. O'Connell
Board of Trustees, University of Florida
January 6, 2006

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: O'CONNELL, CYNTHIA F.

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2006

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Tallahassee/Leon

OFFICE: Board of Trustees, University of Florida, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 08/28/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Report 03-121
11) Adverse Ethics Commission Action		X	As of 09/26/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)	X		See Below
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)	X		See Below

OCCUPATION: Managing Director/Managing Partner/RBB/RBBO
(public relations)

ATTENDANCE: Mrs. O'Connell attended 5 of 5 meetings (100%) from January 7, 2003 through September 8, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 15--Mrs. O'Connell is a public relations consultant and provides services to the Department of State and the Department of the Lottery.

No. 18--Mrs. O'Connell served on the Board of Trustees, University of Florida, 7/1/01-1/6/03.

No. 19--Mrs. O'Connell was the Director of Promotions & Research for the Florida Lottery, 1987-1991 and the Director of the Georgia Region of Florida State University Capital Campaign, 1992-1995.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

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Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Earl W. Powell
Board of Trustees, University of Florida
January 6, 2005

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: POWELL, EARL W.

APPOINTED: 6/11/2003

TERM: 6/11/2003 - 01/06/2005

PRIOR TERM: New

CITY/COUNTY: Coral Gables/Miami-Dade

OFFICE: Board of Trustees, University of Florida, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)	X		
7) Financial Disclosure Filed	X		Form 1 filed 09/03/03
8) Meets Requirements of the Law	X		Governor's Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report			Not Applicable
11) Adverse Ethics Commission Action		X	As of 09/26/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)		X	
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: Chairman/President/CEO
Trivest Partners, L.P. (private equity)

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

Education verified 10/2/03.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

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Mailing Address

404 South Monroe Street
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Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Albert W. Thweatt
Board of Trustees, University of Florida
January 6, 2005

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: THWEATT, ALBERT W.

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2005

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Disputanta, VA/Out-of-state

OFFICE: Board of Trustees, University of Florida, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)		X	
5) Registered Voter in Florida		X	
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 8/21/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report			No Report
11) Adverse Ethics Commission Action		X	As of 10/20/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: CEO/Alrod Enterprises (security services)

ATTENDANCE: Dr. Thweatt attended 5 of 5 meetings (100%) from January 7, 2003 through October 23, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 18--Mr. Thweatt served on the Board of Trustees, University of Florida, 7/1/01-1/6/03.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Alfred C. Warrington, IV
Board of Trustees, University of Florida
January 6, 2008

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: WARRINGTON, ALFRED C., IV

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2008

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Houston/Out-of-state

OFFICE: Board of Trustees, University of Florida, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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*

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)		X	
5) Registered Voter in Florida		X	
6) Honorable Discharge from Service (sworn statement)	X		
7) Financial Disclosure Filed	X		Form 1 filed 06/09/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	See Below
10) Adverse Auditor General's Report			No Report
11) Adverse Ethics Commission Action		X	As of 10/20/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: Self-employed

ATTENDANCE: Mr. Warrington attended 5 of 5 meetings (100%) from January 7, 2003 through October 23, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 9--Mr. Warrington disclosed that in 1978 he paid a fine for speeding in a boat in Miami. This information was not included in his FDLE report.

No. 18--Mr. Warrington served on the Commission on Higher Public Education, 1975-1980. Mr. Warrington also served on the Board of Trustees, University of Florida, 7/1/01-1/6/03.

Education verified 10/23/03.



THE FLORIDA SENATE
COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
 Tallahassee, Florida 32399-1100
 (850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
 President, The Florida Senate
 Suite 409, The Capitol
 Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Edythe M. Abdulla
 Board of Trustees, University of North Florida
 January 6, 2005

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
 Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: ABDULLAH, EDYTHE M.

APPOINTED: 8/8/2003

TERM: 6/18/2003 - 01/06/2005

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Jacksonville/Duval

OFFICE: Board of Trustees, University of North Florida, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

*

*

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 04/07/03
8) Meets Requirements of the Law	X		Governors' Appointee
9) Conviction Record		X	See Below
10) Adverse Auditor General's Report			No Report
11) Adverse Ethics Commission Action		X	As of 10/01/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)		X	
19) Present or Past Government Employee (sworn statement)	X		See Below

OCCUPATION: Administrator/FCCJ (community college)

ATTENDANCE: Dr. Abdullah attended 7 of 7 meetings (100%) from January 7, 2003 through September 25, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 9--Dr. Abdullah disclosed she was charged for shoplifting in 1973 in Michigan. Dr. Abdullah stated she performed community service as restitution for this charge. This matter did not appear in her FDLE report.

No. 19--Dr. Abdullah has been employed by Florida Community College at Jacksonville since 1985. She is currently the Campus President, Downtown Campus.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Luther W. Coggin
Board of Trustees, University of North Florida
January 6, 2005

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: COGGIN, LUTHER W.

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2005

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Ponte Vedra Beach/St. Johns

OFFICE: Board of Trustees, University of North Florida, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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*

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 12/10/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record	X		See Below
10) Adverse Auditor General's Report		X	See Report 03-104
11) Adverse Ethics Commission Action		X	As of 10/27/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	See Below
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)		X	
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: Chairman & CEO/Coggin Automotive Group

ATTENDANCE: Mr. Coggin attended 6 of 8 meetings (75%) from January 7, 2003 through October 23, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 9--Mr. Coggin disclosed he was charged with D.U.I. in 1982 in Jacksonville, FL. The FDLE and HSMV reported the D.U.I. charge occurred on March 26, 1982. Mr. Coggin was fined \$200 and his driver's license was revoked for 30 days.

No. 14--Mr. Coggin is the CEO of Coggin Automotive Group. HSMV reported that on 10/07/02 a complaint was filed against one of Mr. Coggins' dealerships. The report provided that the disposition was a refund of \$1000. Staff contacted Mr. Coggins' staff for an explanation. The complaint resulted from a customer claiming a \$1000 down payment on a vehicle had been paid to one of Mr. Coggin's dealerships. However, there was no documentation to support the customer's claim. The car dealership concluded to refund the \$1000 as "goodwill" even though a record to verify the downpayment was never produced.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Toni Crawford
Board of Trustees, University of North Florida
January 6, 2006

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: CRAWFORD, TONI

APPOINTED: 8/8/2003

TERM: 6/18/2003 - 01/06/2006

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Ponte Vedra Beach/St. Johns

OFFICE: Board of Trustees, University of North Florida, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 06/27/03
8) Meets Requirements of the Law	X		Governor's Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Report 03-104
11) Adverse Ethics Commission Action		X	As of 10/01/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: N/A

ATTENDANCE: Mrs. Crawford attended 6 of 7 meetings (86%) from January 7, 2003 through September 25, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 18--From 1995 to 1997, Mrs. Crawford served on the Commission on the Status of Women. In addition, Mrs. Crawford served on the Jacksonville Children's Commission from 1998 to 12/2001. Mrs. Crawford has been a member of the Board of Trustees, University of North Florida since 07/01/01.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

T. O'Neal Douglas
Board of Trustees, University of North Florida
January 6, 2006

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: DOUGLAS, T. O'NEAL

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2006

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Jacksonville/Duval

OFFICE: Board of Trustees, University of North Florida, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)	X		
7) Financial Disclosure Filed	X		Form 1 filed 06/13/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Report 03-104
11) Adverse Ethics Commission Action		X	As of 10/20/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: Retired

ATTENDANCE: Mr. Douglas attended 7 of 8 meetings (88%) from January 7, 2003 through October 27, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 18--Mr. Douglas served on the Board of Trustees, University of North Florida, 7/1/01-1/6/03.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Steven T. Halverson
Board of Trustees, University of North Florida
January 6, 2005

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: HALVERSON, STEVEN T.

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2005

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Jacksonville/Duval

OFFICE: Board of Trustees, University of North Florida, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 08/01/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Report 03-104
11) Adverse Ethics Commission Action		X	As of 10/20/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)	X		See Below
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: President & CEO/The Haskell Company
(design & construction)

ATTENDANCE: Mr. Halverson attended 7 of 8 meetings (88%) from January 7, 2003 through October 27, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 15--Mr. Halverson's company provides construction and design contract services for various state and local agencies, including universities.

No. 18--Mr. Halverson served on the Board of Trustees, University of North Florida, 7/1/01-1/6/03.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Ann Curry Hicks
Board of Trustees, University of North Florida
January 6, 2006

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: HICKS, ANN CURRY

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2006

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Jacksonville/Duval

OFFICE: Board of Trustees, University of North Florida, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 06/13/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Report 03-104
11) Adverse Ethics Commission Action		X	As of 10/20/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION:

ATTENDANCE: Mrs. Hicks attended 7 of 8 meetings (88%) from January 7, 2003 through October 27, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 18--Mrs. Hicks was a member of the Board of Trustees, University of North Florida, 7/1/01-1/6/03.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Kevin M. Twomey
Board of Trustees, University of North Florida
January 6, 2008

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: TWOMEY, KEVIN M.

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2008

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Ponte Vedra Beach/St. Johns

OFFICE: Board of Trustees, University of North Florida, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

*

*

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)	X		
7) Financial Disclosure Filed	X		Form 1 filed 08/01/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Report 03-104
11) Adverse Ethics Commission Action		X	As of 10/20/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)	X		See Below
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: President/St. Joe Company
(real estate)

ATTENDANCE: Mr. Twomey attended 7 of 8 meetings (88%) from January 7, 2003 through October 27, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 15--Mr. Twomey is the President of St. Joe Company. The company sells conservation land to the state and other government entities. In addition, St. Joe Company donated land and made other contributions in helping Florida State University relocate Florida High to the company's Southwood project.

No. 18--Mr. Twomey served on the Board of Trustees, University of North Florida, 7/1/01-1/6/03.

Education verified.



THE FLORIDA SENATE
COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
 Tallahassee, Florida 32399-1100
 (850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
 President, The Florida Senate
 Suite 409, The Capitol
 Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Lee E. Arnold, Jr.
 Board of Trustees, University of South Florida
 January 6, 2006

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
 Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: ARNOLD, LEE E., JR.

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2006

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Clearwater/Pinellas

OFFICE: Board of Trustees, University of South Florida, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

*

*

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)	X		
7) Financial Disclosure Filed	X		Form 1 filed 10/01/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Report 03-125
11) Adverse Ethics Commission Action		X	As of 11/03/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)	X		See Below
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: CEO & Founder/Arnold Companies
(commercial real estate)

ATTENDANCE: Mr. Arnold attended 6 of 6 meetings (100%) from January 7, 2003 through November 12, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 15--Mr. Arnold is a consultant to Tampa Bay Water.

No. 18--Mr. Arnold was a member of the Board of Trustees, University of South Florida from 7/1/01-1/6/03.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Richard A. Beard, III
Board of Trustees, University of South Florida
January 6, 2008

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: BEARD, RICHARD A., III

APPOINTED: 8/8/2003

TERM: 6/18/2003 - 01/06/2008

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Tampa/Hillsborough

OFFICE: Board of Trustees, University of South Florida, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

*

*

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 04/07/03
8) Meets Requirements of the Law	X		Governor's Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Report 03-125
11) Adverse Ethics Commission Action		X	As of 10/01/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)	X		See Below
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: President & Owner/R. A. Beard Co.
(real estate advisor)

ATTENDANCE: Mr. Beard attended 6 of 6 meetings (100%) from January 7, 2003 through September 25, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 17--Mr. Beard is a member of the Board of Directors for the Florida Alzheimer's Center and Research Institute, 9/10/02-9/9/05.

No. 18--Mr. Beard was a member of the Board of Regents, 1/1/01-6/30/01. From 7/1/01-1/6/03, he was a member of the Board of Trustees, University of South Florida.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Steven G. Burton
Board of Trustees, University of South Florida
January 6, 2005

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: BURTON, STEVEN G.

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2005

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Tampa/Hillsborough

OFFICE: Board of Trustees, University of South Florida, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

*

*

EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 09/15/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	See Below
10) Adverse Auditor General's Report		X	See Reports 03-125
11) Adverse Ethics Commission Action		X	As of 09/26/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)	X		See Below
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)	X		See Below
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: Attorney/Broad & Cassel

ATTENDANCE: Mr. Burton attended 3 of 6 meetings (50%) from January 7, 2003 through September 25, 2003. Mr. Burton was absent from two meetings because of medical leave. In addition, he was unable to attend one meeting because of business reasons.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 9--Mr. Burton disclosed in his questionnaire that he had paid a traffic fine of approximately \$180.00 in 1981. The FDLE and HSMV reports did not indicate a violation in 1981.

No. 15--Mr. Burton served as outside counsel to the Florida House of Representatives Information Technology Committee. In addition, Mr. Burton is managing partner of Broad & Cassel, which provides services to a variety of state and local agencies.

No. 17--Mr. Burton serves on the Florida Alzheimer's Center and Research Institute Board of Directors.

No. 18--Mr. Burton has served on the Board of Trustees, University of South Florida since 7/1/01.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Ann Wilkins Duncan
Board of Trustees, University of South Florida
January 6, 2006

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: DUNCAN, ANN WILKINS

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2006

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Tarpon Springs/Pinellas

OFFICE: Board of Trustees, University of South Florida, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 10/01/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Report 03-125
11) Adverse Ethics Commission Action		X	As of 11/17/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: Sr. Vice President/CLW Realty Group
(commercial real estate)

ATTENDANCE: Ms. Duncan attended 6 of 6 meetings (100%) from January 7, 2003
through November 2, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 18--Mrs. Duncan served on the Board of Trustees, University of South Florida, 7/1/01-1/6/03.

Education verified.

Note: Mrs. Duncan lobbied the Florida Legislature on behalf of the National Association of Office and Industrial Properties.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Sonja W. Garcia
Board of Trustees, University of South Florida
January 6, 2005

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: GARCIA, SONJA W.

APPOINTED: 8/8/2003

TERM: 6/18/2003 - 01/06/2005

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Tampa/Hillsborough

OFFICE: Board of Trustees, University of South Florida, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 07/21/03
8) Meets Requirements of the Law	X		Governor's Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report			No Report
11) Adverse Ethics Commission Action		X	As of 09/26/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)		X	
19) Present or Past Government Employee (sworn statement)	X		See Below

OCCUPATION: Retired

ATTENDANCE: Ms. Garcia attended 4 of 6 meetings (67%) from January 7, 2003 through September 25, 2003. Ms. Garcia missed two Board of Trustees' meetings. She explained to staff she missed one meeting due to a family member's illness and the second meeting because she was traveling on business.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 19--Mrs. Garcia was employed by the University of South Florida from 1964-2000. She was the Assistant Library Director when she retired.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Rhea F. Law
Board of Trustees, University of South Florida
January 6, 2008

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: LAW, RHEA F.
TERM: 6/23/2003 - 01/06/2008

APPOINTED: 6/23/2003

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Tampa/Hillsborough

OFFICE: Board of Trustees, University of South Florida, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 09/15/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Report 03-125
11) Adverse Ethics Commission Action		X	As of 11/7/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)	X		See Below
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	See Below
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)	X		See Below

OCCUPATION: Vice President & CEO/Fowler White Boggs Banker, P.A.

ATTENDANCE: Mrs. Law attended 6 of 6 meetings (100%) from January 7, 2003 through November 12, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 15--Mrs. Law is the vice president of a law firm that has provided representation to various state and local governmental agencies.

No. 16--Mrs. Law's employer, Fowler, White, Gillen, Boggs, Villareal and Banker, has provided legal representation to the University of South Florida.

No. 18--Mrs. Law served on the Board of Trustees, University of South Florida, 07/01/01-01/06/03.

No. 19--From 1968 to 1977, Mrs. Law was a Research Project Administrator for the University of South Florida.

Education verified.

Note: Mrs. Law has lobbied the Florida Legislature on behalf of clients seeking legislative assistance.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Kiran C. Patel
Board of Trustees, University of South Florida
January 6, 2005

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: PATEL, KIRAN C.

APPOINTED: 8/8/2003

TERM: 6/18/2003 - 01/06/2005

PRIOR TERM: 01/07/2003 -

CITY/COUNTY: Tampa/Hillsborough

OFFICE: Board of Trustees, University of South Florida, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 04/09/03
8) Meets Requirements of the Law	X		Governor's Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report			Not Applicable
11) Adverse Ethics Commission Action		X	As of 10/01/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	See Below
15) Has Contracts with State or Local Government (sworn statement)	X		See Below
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)		X	
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: Chairman/Empire Solutions (medical software)

ATTENDANCE: Dr. Patel attended 5 of 6 meetings (83%) from January 7, 2003 through August 21, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 14--The Department of Health reported Case 1991-13057, which resulted in disciplinary action against Dr. Patel's license. The case alleged Dr. Patel had violated s. 458.331(1)(t), F. S. A final order was issued on 8/30/1994. The final order placed Dr. Patel on a two-year probation. In addition, he was required to submit a review of his practice by an independent certified risk manager then submit the report to the Probationer's Committee with a copy of the risk managers report and documentation that he had complied with all recommendations. He was required to complete 40 hours of Continued Medical Education; 10 hours in the area of risk management and 30 hours in the areas of cardiac emergency and cardiac care. He paid a \$1500 fine and was issued a Letter of Concern by the Board of Medicine. Dr. Patel completed his period of probation 8/29/96 and complied with all terms of the final order. Dr. Patel disclosed this matter in his questionnaire.

No. 15--Dr. Patel is the chairman of an HMO that provides medical services to Medicare eligible patients.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Debbie Nye Sembler
Board of Trustees, University of South Florida
January 6, 2006

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: SEMBLER, DEBBIE NYE

APPOINTED: 8/8/2003

TERM: 6/18/2003 - 01/06/2006

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Pinellas Park/Pinellas

OFFICE: Board of Trustees, University of South Florida, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 07/25/03
8) Meets Requirements of the Law	X		Governor's Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Report 03-125
11) Adverse Ethics Commission Action		X	As of 10/27/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)		X	
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION:

ATTENDANCE: Mrs. Sembler attended 6 of 6 meetings (100%) from January 7, 2003 through October 29, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Robert Soran
Board of Trustees, University of South Florida
January 6, 2005

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: SORAN, ROBERT

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2005

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Sarasota/Sarasota

OFFICE: Board of Trustees, University of South Florida, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 10/27/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Report 03-125
11) Adverse Ethics Commission Action		X	As of 12/24/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)	X		See Below
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: President/Uniroyal Technology Corporation (semiconductors)

ATTENDANCE: Mr. Soran attended 6 of 6 meetings (100%) from January 7, 2003 through September 25, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 15--Mr. Soran has a lease agreement with a company that leases property from the City of Sarasota. He owns a restaurant and marina located on this property.

No. 18--Mr. Soran served on the Board of Trustees, Universtiy of South Florida, 7/1/01-1/6/03.

Education verified.



THE FLORIDA SENATE
COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
 Tallahassee, Florida 32399-1100
 (850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
 President, The Florida Senate
 Suite 409, The Capitol
 Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Honor M. Bell
 Board of Trustees, University of West Florida
 January 6, 2005

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
 Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: BELL, HONOR M.

APPOINTED: 8/8/2003

TERM: 6/18/2003 - 01/06/2005

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Pensacola/Escambia

OFFICE: Board of Trustees, University of West Florida, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)	X		
7) Financial Disclosure Filed	X		Form 1 filed 04/25/03
8) Meets Requirements of the Law	X		Governor's Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Report 03-096
11) Adverse Ethics Commission Action		X	As of 10/01/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: Civil Servant/US Navy

ATTENDANCE: Mr. Bell attended 4 of 5 meetings (80%) from January 7, 2003 through September 26, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 18--Mr. Bell served on the Florida Commission on Community Service from 8/8/2000-9/6/2001. From 7/1/01-1/6/03, he served on the Board of Trustees, University of West Florida.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Kenneth C. Clark
Board of Trustees, University of West Florida
January 6, 2006

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: CLARK, KENNETH C.

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2006

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: St. Petersburg Beach/Pinellas

OFFICE: Board of Trustees, University of West Florida, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 08/28/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Report 03-096
11) Adverse Ethics Commission Action		X	As of 10/27/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended		X	
15) Has Contracts with State or Local Government (sworn statement)	X		See Below
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)	X		See Below

OCCUPATION: Executive Vice President & Chief Operations Officer/
Heritage Asset Management

ATTENDANCE: Mr. Clark attended 4 of 5 meetings (80%) from January 7, 2003
through November 3, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 15--Raymond James & Associates has performed various bond underwritings for government entities. Mr. Clark is an employee of an affiliate of Raymond James & Associates. He is also a volunteer board member of the Florida Epilepsy Service Provider Association which has received state funding.

No. 18--Mr. Clark served on the St. Petersburg Beach Firefighter's Pension Board. In addition, Mr. Clark served on the Board of Trustees, University of West Florida, 7/1/01-1/6/03.

No. 19--Mr. Clark was a police officer for the City of Treasure Island, 1978-1981.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Charles A. Horner
Board of Trustees, University of West Florida
January 6, 2008

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in black ink that reads "Lee Constantine". The signature is stylized with a large, flowing "L" and "C".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: HORNER, CHARLES A.

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2008

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Shalimar/Okaloosa

OFFICE: Board of Trustees, University of West Florida, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)	X		
7) Financial Disclosure Filed	X		Form 1 filed 06/19/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Report 03-096
11) Adverse Ethics Commission Action		X	As of 10/20/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: Consultant/Self-employed

ATTENDANCE: General Horner attended 4 of 7 meetings (57%) from January 7, 2003 through January 9, 2004. General Horner is a defense analyst and was absent for three meetings because of scheduling conflicts.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 18--General Horner has served on the Board of Trustees, University of West Florida since 7/1/01.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

J. Collier Merrill
Board of Trustees, University of West Florida
January 6, 2008

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: MERRILL, J. COLLIER

APPOINTED: 8/8/2003

TERM: 6/18/2003 - 01/06/2008

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Pensacola/Escambia

OFFICE: Board of Trustees, University of West Florida, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 04/07/04
8) Meets Requirements of the Law	X		Board of Trustees' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Report 03-096
11) Adverse Ethics Commission Action		X	As of 04/05/04
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: President/J. C. Merrill Investments, Inc.

ATTENDANCE: Mr. Merrill attended 10 of 10 meetings (100%) from January 7, 2003 through April 6, 2004.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 18--Mr. Merrill served on the Florida Arts Council, 1996-2000. He also served on the Florida Board of Regents, 9/1/99-6/30/01. Mr. Merrill served on the Board of Trustees, University of West Florida, 7/1/01-1/6/03.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

JoAnn H. Morgan
Board of Trustees, University of West Florida
January 6, 2006

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: MORGAN, JOANN H.

APPOINTED: 8/8/2003

TERM: 6/18/2003 - 01/06/2006

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Geneva/Seminole

OFFICE: Board of Trustees, University of West Florida, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)			Not Applicable
7) Financial Disclosure Filed	X		Form 1 filed 05/05/03
8) Meets Requirements of the Law	X		Governor's Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Report 03-096
11) Adverse Ethics Commission Action		X	As of 10/01/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)	X		See Below
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: Director-External Relations & Business Development/
NASA-Kennedy Space Center

ATTENDANCE: Mrs. Morgan attended 5 of 5 meetings (100%) from January 7, 2003
through September 26, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 15--Mrs. Morgan stated her employer, the Kennedy Space Center, works with K-12 and university student programs in Florida.

No. 18--Mrs. Morgan was a member of the Board of Trustees, University of West Florida, 7/1/01-1/6/03.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5213

Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Eddie E. Phillips
Board of Trustees, University of West Florida
January 6, 2005

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: PHILLIPS, EDDIE E.

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2005

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Shalimar/Okaloosa

OFFICE: Board of Trustees, University of West Florida, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)	X		
7) Financial Disclosure Filed	X		Form 1 filed 07/01/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record	X		See Below
10) Adverse Auditor General's Report		X	See Report 03-096
11) Adverse Ethics Commission Action		X	As of 10/20/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)		X	

OCCUPATION: Consultant/
Gulf Coast Alliance for Technology Transfer

ATTENDANCE: Mr. Phillips attended 5 of 5 meetings (100%) from January 7, 2003 through November 3, 2003.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 9--Mr. Phillips disclosed he was charged with Possession of Unregistered Target Pistol on 12/59 in Albany, New York. The pistol was confiscated and he paid a \$50 fine. This information was not in his FDLE report.

No. 18--Mr. Phillips served on the City of Shalimar Planning and Zoning Board, 1997-10/27/01. Mr. Phillips served on the Board of Trustees, University of West Florida, 7/1/01-1/6/03.

Education verified.



THE FLORIDA SENATE

COMMITTEE ON EDUCATION

Location

415 Knott Building

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
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Lee Constantine, *Chair*

Larcenia J. Bullard, *Vice Chair*

Michael J. O'Farrell, *Staff Director*

Senate's Website: www.flsenate.gov

April 12, 2004

The Honorable James E. "Jim" King, Jr.
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, FL 32399-1100

Dear Mr. President:

The Committee on Education was referred the following executive appointment subject to confirmation by the Senate:

Roy W. Smith, Jr.
Board of Trustees, University of West Florida
January 6, 2005

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor.

Sincerely,

A handwritten signature in cursive script that reads "Lee Constantine".

Lee Constantine
Chair

RECOMMENDATION FOR SENATE CONFIRMATION OF EXECUTIVE APPOINTMENT

APPOINTEE: SMITH, ROY W., JR.

APPOINTED: 6/23/2003

TERM: 6/23/2003 - 01/06/2005

PRIOR TERM: 01/07/2003 - To Be Determined by the Florida Legislature

CITY/COUNTY: Pensacola/Escambia

OFFICE: Board of Trustees, University of West Florida, member

AUTHORITY: 1001.71(1), F.S.

DUAL REFERENCE(S): Education

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EXECUTIVE APPOINTMENT QUESTIONNAIRE	YES	NO	NOTES
1) Questionnaire Completed	X		
2) Questionnaire Notarized	X		
3) U.S. Citizen (sworn statement)	X		
4) Resident of Florida (sworn statement)	X		
5) Registered Voter in Florida	X		
6) Honorable Discharge from Service (sworn statement)	X		
7) Financial Disclosure Filed	X		Form 1 filed 06/13/03
8) Meets Requirements of the Law	X		Board of Governors' Appointee
9) Conviction Record		X	
10) Adverse Auditor General's Report		X	See Report 03-096
11) Adverse Ethics Commission Action		X	As of 10/20/03
12) Previously Suspended from Office		X	
13) Previously Refused Bond (sworn statement)		X	
14) Licenses or Certificates Revoked or Suspended			Not Applicable
15) Has Contracts with State or Local Government (sworn statement)		X	
16) Has Contracts with Office of Pending Appointment (sworn statement)		X	
17) Holds Another Public Office (sworn statement)		X	
18) Previously a Public Officer (sworn statement)	X		See Below
19) Present or Past Government Employee (sworn statement)	X		See Below

OCCUPATION: Retired

ATTENDANCE: Mr. Smith attended 3 of 5 meetings (60%) from January 7, 2003 through November 3, 2003. Due to illness, Mr. Smith was unable to attend two meetings.

Temporarily Pass

Confirm

ED-4/12/2004

Take No Action

Refuse to Confirm

COMPENSATION: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

REQUIREMENTS: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

ADDL REQMENTS: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

NOTES:

No. 18--Mr. Smith served on the Board of Trustees, Univeristy of West Florida, 7/1/01-1/6/03.

No. 19--Mr. Smith was an instructor and administrator for the University of West Florida from 1987 to 1995.

Education verified.